

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1210717-0

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# Memorandum



To : SAC, CINCINNATI (91A-CI-64259)

Date 10/25/94

From : SSA [redacted]

b6  
b7C

Subject: UNSUBS;  
COLUMBUS NATIONAL BANK  
6121 E. LIVINGSTON AVE.,  
COLUMBUS, OHIO  
10/25/94;  
BANK ROBBERY  
OO: CI

ARMED AND DANGEROUS.

At approximately 11:10 a.m. captioned bank was subject of a robbery. Investigation immediately instituted.

SSA [redacted] SAs [redacted] and  
SSA [redacted] responded.

b6  
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A new 91 case is being opened and assigned

② - Cincinnati

DCO/ch  
(2)

*✓ 10/25/94*

*91A*  
*BD-A*  
*M*

91A-CI-64259-1

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 27 1994	
FBI - CINCINNATI	

*[Handwritten signatures and initials over the stamp]*

(Title) Unsub

(File No.) QIA-CI-64259



Q1A-PI-64259-1A  
SEARCHED..... INDEXED.....  
SERIALIZED B FILED B

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 AIRTEL

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 11/2/94

TO : DIRECTOR, FBI (ATTN: FBI LABORATORY, EXPLOSIVES UNIT)

FROM : SAC, CINCINNATI (91A-CI-64259) (P) (CRA)

SUBJECT : UNSUBS;  
 COLUMBUS NATIONAL BANK,  
 6121 EAST LIVINGSTON AVENUE,  
 COLUMBUS, OHIO;  
 10/25/94;  
 BR(A)  
 OO:CI

ARMED AND DANGEROUS

Re telcall between SA [REDACTED] Cincinnati  
 Division, Columbus RA, and Physical Science Technician [REDACTED]  
 [REDACTED] FBI Laboratory, Explosives Unit, on 10/26/94.

b6  
b7cREQUEST OF THE FBI LABORATORY-EXPLOSIVES UNIT

The FBI Laboratory, Explosives Unit, is requested to conduct any and all logical examinations of the enclosed evidence. It is also requested the enclosed evidence be compared to evidence previously submitted by the Kansas City and Omaha Divisions.

REQUEST OF THE FBI LABORATORY-HAIRS AND FIBERS UNIT

The FBI Laboratory, Hairs and Fibers Unit, is requested to examine item 10 for any hair and fiber unit that can be maintained or compared to any previous submissions.

- 2 - Bureau (Encl. 11)  
 2 - Indianapolis (91A-IP-79105)  
 2 - Kansas City (91A-KC-73953)  
 2 - Omaha (91A-OM-40795)  
 - Cincinnati

Registered # R683732 828  
 Items 1-5 & 7-11

WJD/dlt  
 (10) [Signature]

UPS #  
 2-84-976  
 Item 6

Approved: \_\_\_\_\_

Transmitted

(Number) (Time) Searched \_\_\_\_\_  
 SerIALIZED B INDEXED \_\_\_\_\_  
 FILED B

91A-CI-64259-2

Searched \_\_\_\_\_

Serialized B Indexed \_\_\_\_\_Filed B

Enclosed for the FBI Laboratory, Explosives Unit, are the following:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.

b7F

9. One pair of black sunglasses and white hard had
10. Camouflage face mask
11. One 8" X 10" photograph of device

Items one through seven were recovered from the scene of the above captioned bank robbery. Items eight through 10 were recovered from the Columbus Police Dept. (CPD), after they had been processed for any latent fingerprints of value. CPD's latent examination was negative.

Items one through five and items seven through 10 will be shipped via registered mail, and item six will be shipped via UPS.

On 10/25/94 at approximately 11:10 AM, two white males entered captioned bank. Suspect one entered the bank with a silver in color pistol and stated, "This is a robbery. Get down." This suspect stayed in the lobby area of the bank pointing a weapon at the employees. Suspect two followed suspect one into the bank, and he immediately vaulted the teller counter.

This individual went to all the teller counters, including the drive-thru teller. The individual attempted to open as many drawers at each of the teller areas that was possible. Victim teller states she heard this suspect speak Spanish, and the words he used were, "La bamba, andale, andale." The tellers believed suspect one yelled to suspect two to hurry up. As suspect two vaulted back over the counter he stated, "We didn't get shit." The victim teller stated she believed the robbers were white males using Spanish words or accents.

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Suspects one and two exited the bank and entered a gray, four door sedan that looked like a late 70s or early 80s Chrysler New Yorker. Witnesses stated a third white male was in the vehicle. The vehicle exited the rear exit of the bank and traveled southbound toward Interstate 70. The vehicle was also described as very beat-up and dirty.

91A-CI-64259

After the robbery, a [redacted] was located on the floor of the bank lobby. The bank manager opened [redacted] and discovered an explosive device. The explosive device was later determined to contain [redacted]

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[redacted]  
powder. After locating this device, the bank manager notified the police and the Columbus Fire Dept. Bomb Squad (CFDBS).

Unsubs obtained [redacted] from the bank. During the course of the robbery, suspect two dropped his white hard hat, black sunglasses and camouflage face mask. The surveillance video did not function, and no bait money was taken.

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It was determined this robbery is possibly the sixth robbery committed by these individuals. The other robberies occurred in the Kansas City, Omaha and Cincinnati Divisions. The following file numbers apply to these robberies and the order they occurred:

1. 91A-KC-73393
2. 91A-CI-63809
3. 91A-KC-73578
4. 91A-OM-40795
5. 91A-KC-73953

After responding to the scene, the CFDBS proceeded to render safe the explosive device located in the lobby of the bank. [redacted]

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AIRTEL

## Federal Bureau of Investigation

Date: 11/1/94

To: Director, FBI  
 From: SAC, CINCINNATI (91A-CI-64259) (P)  
 Subject: UNSUBS:  
 COLUMBUS NATIONAL BANK  
 6121 E. LIVINGSTON AVE.  
 COLUMBUS, OH  
 10/25/94;  
 BR(A)  
 OO:CI

Attention: CRIMINAL INVESTIGATIVE DIVISION

## TYPE:

- Robbery
  - Burglary
  - Larceny
  - Extortion
  - Hobbs Act - Armored Carrier
- Subclass:  91A  91B  91C  91F  192C

## ENTRY (check one):

- New case
- Change or addition - complete applicable categories only
- Deletion - remove entry, no violation

Offense location: HQ/RA code: 3930 (see codes listed on back)

Initial submission must be made within 14 calendar days of the offense.

## INSTITUTION TYPE:

- Commercial Bank
- Mutual Savings Bank
- Savings and Loan
- Credit Union
- Armored Carrier Co.

## INSTITUTION AREA INVOLVED:

- |  |   |                                  |
|--|---|----------------------------------|
| <input checked="" type="checkbox"/> Teller Counter | <input type="checkbox"/> Drive-in/Walk-up         | <input type="checkbox"/> Courier |
| <input type="checkbox"/> Vault/Safe                | <input type="checkbox"/> Night Depository         | <input type="checkbox"/> Other   |
| <input type="checkbox"/> Safe Deposit Area         | <input type="checkbox"/> Armored Vehicle          |                                  |
| <input checked="" type="checkbox"/> Office Area    | <input type="checkbox"/> Automatic Teller Machine |                                  |

## SECURITY DEVICES:

Alarm System	<input type="checkbox"/> Yes	<input type="checkbox"/> No	Activated	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Surveillance camera	<input type="checkbox"/> Yes	<input type="checkbox"/> No	Activated	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Bait money maintained	<input type="checkbox"/> Yes	<input type="checkbox"/> No	Taken	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Guard(s)	<input type="checkbox"/> Yes	<input type="checkbox"/> No	On duty	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Currency dye/gas pack	<input type="checkbox"/> Yes	<input type="checkbox"/> No	Taken	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Bullet resistant enclosure	<input type="checkbox"/> Yes	<input type="checkbox"/> No			

## SUBJECTS: Number known involved

3

or  Unknown

## Race/sex - specify number each:

White Male	<input type="checkbox"/> 3	White Female	<input type="checkbox"/>
Black Male	<input type="checkbox"/>	Black Female	<input type="checkbox"/>
Hispanic Male	<input type="checkbox"/>	Hispanic Female	<input type="checkbox"/>
Other Male	<input type="checkbox"/>	Other Female	<input type="checkbox"/>
Unknown Male	<input type="checkbox"/>	Unknown Female	<input type="checkbox"/>

LOOT TAKEN:  Yes  No

<input checked="" type="checkbox"/> Cash	\$ <input type="checkbox"/>	<input type="checkbox"/> Unknown
<input type="checkbox"/> Securities - Face value	\$ <input type="checkbox"/>	<input type="checkbox"/> Unknown
<input type="checkbox"/> Other property	\$ <input type="checkbox"/>	<input type="checkbox"/> Unknown

LOOT RECOVERED:  Yes  No

<input type="checkbox"/> Cash	\$ <input type="checkbox"/>
<input type="checkbox"/> Securities - Face value	\$ <input type="checkbox"/>
<input type="checkbox"/> Other property	\$ <input type="checkbox"/>

VIOLENCE:  Yes  No

<input type="checkbox"/> Shooting	<input type="checkbox"/> Physical Assault
<input type="checkbox"/> Explosion	<input type="checkbox"/> Hostage Taken

## Specify number each:

<input type="checkbox"/> Injury	<input type="checkbox"/> Death	<input type="checkbox"/> Hostage
Customer	<input type="checkbox"/>	<input type="checkbox"/>
Employee	<input type="checkbox"/>	<input type="checkbox"/>
Employee family	<input type="checkbox"/>	<input type="checkbox"/>
Subject	<input type="checkbox"/>	<input type="checkbox"/>
Law Officer	<input type="checkbox"/>	<input type="checkbox"/>
Guard	<input type="checkbox"/>	<input type="checkbox"/>
Other	<input type="checkbox"/>	<input type="checkbox"/>

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution by:  FBI  Police  Joint FBI/Police Total number of subjects \_\_\_\_\_Predominate solution factor:  Law enforcement response  Extended investigation  Defensive action by employee, guard, etc.Elapsed time-violation to solution:  Response  Same day  1-5 days  6-30 days  1-3 mos  3-6 mos  6-12 mos  over 1 yrInterstate aspect:  Yes  No  Unknown Multiple BR, BB, BL, or BE activity:  Yes  No  NoSubject(s) previously convicted (Federal or State) for BR, BB, BL, or BE:  Yes  No Number \_\_\_\_\_Subject(s) on parole/probation (Federal or State) at the time of offense:  Yes  No Number \_\_\_\_\_Subject(s) in escape status:  Yes  No Number \_\_\_\_\_Drugs user(s) involved:  Yes  No  Unknown Number \_\_\_\_\_NABRA cancellation:  Yes  No (attach administrative comments)

2 - Bureau

- Copy of demand note enclosed.
- Surveillance/arrest photos enclosed.

3-Kansas City (91A-KC-73393, 91A-KC-73578, 91A-KC-73953)

2-Omaha (91A-OM-40795)

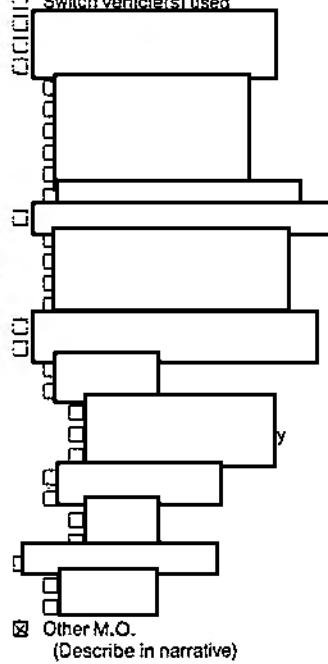
2-Indianapolis (91A-IP-79105)

WTD/ch

## MODUS OPERANDI

- 
- Weapon threatened
  - 
  - 
  - Gestured
  -
- Firearm used
  - Handgun
  - 
  -
- Explosive device or hoax bomb
- 
- Counter vaulted
- Occupants ordered to floor
- 
- Facial disguise
  - (wig, mustache, beard, etc.)
  -
- Gloves/hand covering worn
- 
- Foot getaway
- Vehicle getaway
- Auto
- 

## Switch vehicle(s) used



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91A-CI-64259-3

Searched \_\_\_\_\_

Serialized B \_\_\_\_\_

Indexed Cincinnati \_\_\_\_\_

Filed (1-92-1693) \_\_\_\_\_

(2-91A-CI-64259)

FBI/DOJ

UNSUBS;  
COLUMBUS NATIONAL BANK  
6121 E. LIVINGSTON AVE.,  
COLUMBUS, OH  
10/25/94;  
BR(A)  
OO:CI

**ARMED AND DANGEROUS**

On 10/25/94, at approximately 11:10 a.m., two white males entered captioned bank. Suspect one entered the bank with a silver in color pistol and stated, "This is a robbery, Get down." This suspect stayed in the lobby area of the bank pointing the weapon at the employees. The second suspect followed the first suspect into the bank and he immediately vaulted the teller counter. He pointed a blue revolver at a teller and demanded that she lay down. This individual went to all the teller counters including the drive-through teller. The victim/teller states that she heard this suspect speak spanish and the words that he used were "La Bomba and Andale, Andale." The tellers believe that suspect one yelled to suspect two to hurry up. As suspect two vaults back over the counter he states, "we didn't get shit." The victim/teller states that she believes the robbers were white males using spanish words.

Suspects one and two exit the bank and enter a gray 4-door sedan that looked like a late 70's or early 80's Chrysler New Yorker. Witnesses state that a third white male individual was in the vehicle. The vehicle exited the rear exit of the bank and traveled south bound toward Interstate 70. The vehicle was also described as very beat up and dirty.

After the robbery a [redacted] was located on the floor of the bank lobby. The bank manager opened [redacted] and discovered an explosive device. The explosive device was later determined to contain [redacted]

[redacted] This material will be sent to the F.B.I. Laboratory, Explosives Unit for examination and comparison.

Unsubs obtained [redacted] from the bank. During the course of the robbery, suspect two dropped his white hard hat, black sunglasses and camouflage face mask. The surveillance video did not function and no bait money was taken.

It was determined that this robbery is possibly the sixth robbery committed by these individuals. The other robberies occurred in the Kansas City, Omaha and Cincinnati

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Divisions. The following file numbers apply to these robberies and the order they occurred: 91A-KC-73393, 91A-CI-63809, 91A-KC-73578, 91A-OM-40795 and 91A-KC-73953.

Unsub one is described as follows:

Race:	White
Sex:	Male
Age:	29-35
Height:	5'8"
Weight:	180 lbs
Build:	Medium
Hair:	Black
Clothing:	Green mask, blue jeans, flannel shirt, black army-type boots, and gold wire rimmed glasses
Weapon:	Silver pistol

Unsub two is described as follows:

Race:	White
Sex:	Male
Height:	5'8"-5'10"
Build:	Medium
Hair:	Black (short)
Clothing:	White construction helmet, army green camouflage bandanna, black sunglasses (all were recovered at scene), black pants, white shirt with blue collar, brown work boots
Weapon:	Blue revolver

Unsub three is described as follows:

Race:	White
Sex:	Male
Hair:	Brown

ORIGINAL

FD-302 (Rev. 3-10-82)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

10/31/94

[redacted] Ohio,  
[redacted] was advised of the official identity of the interviewing Agent and nature of the interview. [redacted] provided the following information:

[redacted] advised she was conducting personal banking business at COLUMBUS NATIONAL BANK (CNB), 6121 East Livingston Avenue, Columbus, Ohio, when she observed two unknown men, believed to be white, enter the bank and immediately begin yelling for everyone to get down on the floor. [redacted] also believed they were saying unknown words in Spanish. [redacted] is positive both men came into the bank together, however, she was not able to provide a good description other than to say they both appeared to be white males, approximately 6', medium build, wearing blue or black masks and carrying a black handgun.

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[redacted] believed one of the males may have had a hard hat or construction type helmet on his head as well. [redacted] could provide no addition information concerning the bank robbery.

Investigation on 10/25/94 at COLUMBUS, OHIO File # 91A-CI-64259 -4  
by SA [redacted] HWT/dlt Date dictated 10/30/94

b6  
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ORIGINAL

FD-302 (Rev. 3-10-82)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

10/31/94

[redacted] bank teller, COLUMBUS NATIONAL BANK  
(CNB), 6121 East Livingston Avenue Columbus, Ohio [redacted]  
[redacted] residence [redacted] Ohio, [redacted]

was advised of the official identity of the interviewing Agent  
and nature of the interview. [redacted] provided the following  
information:

[redacted] advised she has been employed by CNB for  
approximately four years. She was working as a bank teller,  
[redacted]

[redacted] when an unknown male entered the bank pointing a handgun in  
her general area and began yelling, "Get down, get down." [redacted]  
and the other tellers complied immediately as she believed if she  
did not comply with the demand that she or others could be shot.  
As [redacted] lay on the floor, she could tell the unknown male had  
vaulted the teller counter and was attempting to remove money  
from all of the teller drawers. She could hear him rifling  
through each of the teller drawers, however, he would  
occasionally come upon a drawer that was locked and would curse  
and act frustrated if he could not open up the drawer. Although  
she did not observe a second individual, she believed there must  
have been one in the bank's lobby that may possibly have been  
involved as she could hear this individual yelling. [redacted] and  
the other tellers remained on the floor until they believed the  
individuals had left the bank, at which time they advised the  
bank's manager what had occurred and then contacted police.  
Someone observed a [redacted] that was laying open in front of the  
double doors at the rear of the bank and believing the [redacted]  
to contain a bomb, all the bank's employees were evacuated.

[redacted] does not recall hearing the males mentioning anything  
about a bomb during the course of the bank robbery. [redacted]  
described the individual she observed as approximately 6', thin  
build, wearing a multicolored mask made of light colors and thin  
material, hat, and dark clothing.

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b6  
b7c

Investigation on 10/25/94 at COLUMBUS, OHIO File # 91A-CI-64259 - 5  
by SA [redacted] HWT/dlt Date dictated 10/30/94

b6  
b7c

ORIGINAL

-1-

91A-CI-64259

HWT/dlt

The following investigation was conducted by SA [redacted]  
[redacted] Columbus RA, Cincinnati Division:

On October 25, 1994, SA [redacted] responded to a report of a bank robbery that had just occurred at the COLUMBUS NATIONAL BANK (CNB), 6121 East Livingston Avenue, Columbus, Ohio. Upon arriving at CNB, the Columbus Police Department (CPD) had blocked off all of the entrances into CNB's parking lot as apparently when the unknown bank robbers left, they placed a [redacted] possibly containing an explosive devise on the floor of the bank's lobby near the rear exit. CPD's Bomb Squad was on the scene as well as numerous CPD Robbery detectives. SA [redacted] met with Det. [redacted] who provided a brief summary of the facts of the bank robbery. Also present from the FBI was SA [redacted]. CNB's tellers and other witnesses were escorted to the McDonald's Restaurant located immediately west of the bank, where they were interviewed by CPD detectives and FBI SAs. SA [redacted] interviewed [redacted] and customer [redacted] regarding the robbery. (See FD-302s).

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Upon completion of the interviews, SA [redacted] conducted a brief neighborhood investigation, including the interview of two employees of the Active Glass business, 6009 Radekin, approximately two blocks west of CNB. [redacted] and [redacted] [redacted] work phone [redacted] had observed three suspicious white males earlier in the morning walking around the front of their business near a telephone poll but did not appear to be either telephone repair men or Columbus Southern Power employees. [redacted] stated all three of the individuals were white males in their 20s with one wearing a red flannel shirt, light brown shoulder length hair, and one being stocky wearing a blue sweatshirt. [redacted] stated these individuals stayed only a couple of minutes and departed in an unknown direction. They did not observe the individuals associated with a vehicle. Upon inspection of the area where the three white males were observed walking, SA [redacted] observed two thin blue colored wires laying on the ground near the telephone poll. SA [redacted] took color photographs of the position of the wires and took the wires as possible evidence related to the explosive device found at the bank. SA [redacted] was advised of the recovery of the wires, however, they are not believed to be related to the device found at the bank.

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91A-CI-64259-6

91A-CI-64259

SA [redacted] briefly interviewed tellers [redacted]  
[redacted] who all stated they heard the unknown bank  
robbers yelling Spanish words "la bamba" and "andale". All three  
stated that because they did not see a device that could have been  
construed as a bomb in the possession of either individual, they  
assumed that the Spanish words "la bamba" referred to the song.

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b7c

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state )

COLUMBUS DISPATCH  
 COLUMBUS, OHIO  
 Date: OCT 26, 1994  
 Edition: PAGE 8C  
 Title: ON SUBS;  
 COLUMBUS NATIONAL BANK  
 6121 E. LIVINGSTON AVE.  
 Character: Cols, Ohio  
 or 10/25/94  
 Classification BK(A)  
 Submitting Off.ce. OO:CI

Indexing: 91A-CI- 64259-7  
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# Robbers leave bomb inside bank

By Brent LaLonde  
*Dispatch Police Reporter*

Two men dressed as construction workers apparently left a bomb as a deposit when they robbed a Far East Side bank yesterday.

The men, armed with handguns, got away with an undisclosed amount of money from the Columbus National Bank, 6131 Livingston Ave., about 11 a.m. Bank employees found a pipe bomb in a plastic lunch box after the robbers left.

"Nobody saw them bring it in, and nobody saw them leave it, but we're proceeding on the assumption that they did," FBI Special Agent Douglass C. Ogden said. The FBI and Columbus police are investigating the robbery.

The bomb looked as if it could be detonated by remote control, Columbus fire Capt. Tom Huston said.



Doral Chernoweth III/ Dispatch

A Columbus bomb squad member looks at an area where a bomb was disarmed. Bomb squad technicians disarmed the device outside the bank.

"We didn't blow it up, we just disarmed it," Huston said. "It appeared to be a very sophisticated device and, in my opinion, had the capability of causing death or serious injury."

Ogden said the robbers entered the bank and at least one jumped over the front counter and took cash from teller drawers. The robbers

escaped in a car driven by another man.

The bank manager found the lunch box on the floor near the front door, Columbus police Sgt. Mark Walker said.

The discovery of the bomb left investigators puzzled, Walker said.

"This is certainly something we consider unusual," he said.

"We're going to have to look at a few different theories on this."

/OHALLTERM  
OHOPP0040 080 17:20:15 11/08/94

/OH00000000  
MOFBISL00 0043  
AM.MOFBISL00

15:24 11/08/94 05708  
15:24 11/08/94 07321 OH  
TXT (AP)

REQUEST NATIONAL BROADCAST  
00731 FBI MO 11/08/94

NATION WIDE MESSAGE

NOT FOR RADIO BROADCAST

IMPROVISED EXPLOSIVE DEVICES (IEDS) AND GRENADES HAVE BEEN UTILIZED IN ONE BANK ROBBERY PER MONTH (6) BETWEEN 5/14/94 AND 10/25/94. THE ROBBERIES HAVE OCCURRED IN KANSAS CITY MISSOURI; SPRINGDALE, OHIO; NEBRASKA; OVERLAND, KANSAS; AND COLUMBUS OHIO. TWO WHITE MALES, 30 TO 45 YEARS OF AGE, WITH SLENDER BUILDS ARE BELIEVED RESPONSIBLE FOR ALL SIX ROBBERIES.

UNSUBS ENTER THE BANK DISPLAYING HANDGUNS. ON TWO OCCASTIONS, THEY WORE CONSTRUCTION CLOTHES, HARDHATS, AND DUST TYPE MASKS. THEY HAVE ALSO BEEN KNOWN TO WEAR BULLET-PROOF VESTS AND FIREPROOF GLOVES. ONE UNSUB TAKES CONTROL OF LOBBY AREA WHILE OTHER BOLTS OVER TELLER COUNTERS AND OBTAINS CASH.

PRIOR TO DEPARTING, THEY LEAVE AN IED IN SOME TYPE OF A CONTAINER IN THE LOBBY AREA. IED'S HAVE

CONSISTED OF

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[REDACTED] ON ONE OCCASION.

[REDACTED] NO INITIATOR

WAS IDENTIFIED.

ON TWO OCCASIONS, GETAWAY VEHICLES HAVE BEEN LOCATED WHICH HAD PRACTICE TYPE GRENADES BOOBY TRAPPED IN THEIR GLOVE COMPARTMENTS. THOSE GRENADES CONTAINED NO EXPLOSIVE POWDER BUT COULD EASILY BE ARMED IF SO DESIRED. THE TWO RECOVERED GETAWAY VEHICLES WERE PURCHASED WITH CASH AT LOCAL CAR LOTS ONE TO THREE WEEKS PRIOR TO ROBBERIES. THE PURCHASER FIT THE DESCRIPTION OF ONE OF UNSUBS AND USED THE ALIAS OF [REDACTED].

REQUEST ALL PERSONNEL WORKING BANK ROBBERIES; CRIME SCENE UNITS; AND BOMB SQUADS IN YOUR DEPARTMENT AND IN THOSE DEPARTMENTS RELYING UPON YOUR COMPUTER TERMINAL BE ALERTED TO THE ABOVE INFORMATION. INQUIRIES MAY BE DIRECTED TO SSA [REDACTED]

FBI, ST LOUIS (314) 241-5357; OR SSA [REDACTED]

QIA-CI-64259-9

[REDACTED] FBIHQ, (202) 324-2692.

UNSUBS SHOULD BE CONSIDERED ARMED AND DANGEROUS.  
FBI MO CITY OF SAINT LOUIS GDB 1557CST  
EOM

NOV 14

76

# Memorandum



To : SAC, CINCINNATI (91A-CI-64259)

Date 11/16/94

From : SA [redacted]

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Subject: UNSUBS;  
COLUMBUS NATIONAL BANK  
6121 LIVINGSTON AVE.  
COLUMBUS, OH;  
BR  
OO:CI

On 11/15/94, writer took a duty call from [redacted]  
Ohio Department of Corrections (ODC), who advised as follows:

[redacted] was contacted by the Evanston, Indiana Police  
Department who is conducting an investigation of a bank robbery  
believed to have been committed by the individuals responsible  
for captioned robbery. [redacted] has been going through ODC records  
in an attempt to develop suspects in this matter. He wanted to  
notify the FBI that he has developed the following possible  
suspect.

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Name:	[redacted]
Race:	White
Sex:	Male
DOB:	[redacted]
Height:	5'7"
Weight:	140
Hair:	Brown
Eyes:	Brown
SSAN:	[redacted]
FBI#:	[redacted]

[redacted] is a ODC parole violator whose current  
whereabouts is unknown. [redacted] can be contacted at [redacted]

JL  
2-Cincinnati  
RDW/rdw

91A-CI-64259-10  
11/16/94  
JL

JL

ORIGINAL

FD-302 (Rev. 3-10-82)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

11/2/94

Columbus, Ohio.

Ohio, [redacted] was interviewed at his place of employment, McDonalds Restaurant, 6115 East Livingston Avenue. [redacted] was advised of the identity of the interviewing Agent and nature of the interview. He then provided the following information:

[redacted] was working the drive-thru window at McDonalds at approximately 11:15 AM on October 25, 1994. While working at the drive-thru, [redacted] noticed three white males, two of which ran out of the bank next to the McDonalds. The third white male was sitting in a gray, four door sedan parked in the parking lot of the COLUMBUS NATIONAL BANK (CNB), 6121 East Livingston Avenue. [redacted] stated the reason he noticed these individuals is because the two individuals who ran from the bank were yelling at one another. It sounded like the two individuals were yelling at each other to hurry up. The two individuals ran from the bank and got into a gray, four door sedan, late 70s or early 80s, that looked like an old Chrysler New Yorker. [redacted] did not see the license tag number but felt the tag was an Ohio plate. [redacted] described the vehicle as being old, junky and beat-up.

[redacted] described the two individuals who ran from the bank as being approximately 5'10", and one of the individuals was slightly stockier than the other individual. [redacted] stated one of the individuals was wearing a yellow construction type hard hat, approximately 29-35 years of age, had black hair, was wearing a flannel shirt, jeans, and tan work boots. The individual was dressed like he was a construction worker. [redacted] stated both of the individuals got in the same side of the car, and the individual with the yellow hat got in and scooted across the seat to the other side of the car. [redacted] stated he also thought the individual with the yellow hat had a thin mustache. The white male individual who was wearing a white construction hard hat was also approximately 29-35 years of age, brown hair, wearing a flannel shirt, jeans and also appeared to look like a construction worker. [redacted] stated that when the white male individual wearing the white hard hat entered the vehicle, he threw the hat off when he got into the car.

Investigation on 10/25/94 at COLUMBUS, OHIO File # 91A-CI-64259 - 1  
by SA [redacted] WJD/dlt Date dictated 10/30/94

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91A-CI-64259

Continuation of FD 302 of [redacted]

, On 10/225/94 , Page 2

The third white male individual was sitting in the vehicle when the other two white males approached. The individual who was sitting in the car was a white male, brown hair, and was wearing a white t-shirt. After the three individuals are in the vehicle, the vehicle backed out of a parking spot and headed south out the back entrance of CNB. The vehicle headed across the parking lot of the old Builders Square. Once the vehicle got into the Builders Square parking lot, [redacted] lost sight of the vehicle. [redacted] stated another McDonalds employee, [redacted] also saw these individuals exit CNB.

[redacted] stated he felt he would be able to identify these individuals if he were to see them again.

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ORIGINAL

FD-302 (Rev. 3-10-82)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

11/2/94

[redacted] COLUMBUS NATIONAL BANK (CNB), 6121  
East Livingston Avenue, Columbus, Ohio [redacted] was advised  
of the identity of the individual Agent and nature of the  
interview. He then provided the following information:

[redacted] provided the FEDERAL DEPOSIT INSURANCE CORPORATION  
number for CNB as 6679-6 and advised the loss from the bank robbery  
that occurred on October 25, 1994 was [redacted] also stated  
no bait money was taken during the robbery.

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Investigation on 10/25/94 at COLUMBUS, OHIO File # 91A-CI-64259 - 1Q  
by SA [redacted] <sup>WJD</sup> WJD/dlt Date dictated 10/30/94

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91A-CI-64259

WJD/dlt

The following investigation was conducted by SA [redacted]  
[redacted] at Columbus, Ohio:

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On October 25, 1994, a neighborhood investigation was conducted at various businesses located near the COLUMBUS NATIONAL BANK (CNB), 6121 East Livingston Avenue, Columbus, Ohio.

[redacted] Mr.  
Hero, 1928 Brice Road, (614) 755-2207, was contacted concerning any suspicious activity that occurred during the morning of October 25, 1994 around their business. Both individuals indicated they did not see any suspicious activity nor did they see a gray vehicle leave the area of the CNB around 11:15 AM.

[redacted] Happy Dragon, 1926 Brice Road, (614) 575-1061, was contacted at his place of employment concerning any suspicious activity concerning the bank robbery at CNB. He indicated he had not noticed any suspicious activity or a vehicle leaving the scene of the bank robbery.

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[redacted] Arbys Restaurant, 1898 Brice Road, (614) 866-0495, was contacted concerning any suspicious activity that took place near his business or across the street in the parking lot near CNB. [redacted] indicated he was the [redacted] and was not working during the morning hours of October 25, 1994. [redacted] stated [redacted] was the [redacted] and he would have her contact the FBI if there was any positive information concerning the bank robbery at CNB.

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w/p

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[redacted] Sunoco Gas Station, 6201 East Livingston Avenue, (614) 863-0607, was contacted concerning any activity in the morning hours on October 25, 1994. He stated there was no suspicious activity, and he did not see any vehicles leaving CNB during the morning hours.

[redacted] HOUSEHOLD BANK (HB), 6100 Channingway Boulevard, (614) 868-0851, was contacted concerning any activity in the parking lot between HB and CNB. [redacted] stated she was unaware of any information concerning a vehicle leaving the scene of a bank robbery at CNB. [redacted] stated she would contact all of her employees to see if any positive information could be found.

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[redacted] Burger King Restaurant, Brice Road, (614) 861-8761, was contacted concerning any activity in the parking

91A-CI-64259-13

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 27 1994	
FBI - CINCINNATI	

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91A-CI-64259

lot next to his restaurant. [REDACTED] stated he was the [REDACTED]  
[REDACTED] and an individual by the name of [REDACTED] would have  
been on duty during the day on October 25, 1994. [REDACTED]  
telephonically contacted the Columbus RA and stated neither he nor  
any of his employees had any positive information concerning a  
vehicle leaving the scene of the bank robbery.

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91A-CI-64259  
WJD/dlt

The following investigation was conducted by SA [redacted]  
[redacted] at Columbus, Ohio:

On October 25, 1994 at approximately 11:10 AM, two white males entered the COLUMBUS NATIONAL BANK, 6121 East Livingston Avenue, Columbus, Ohio. Suspect one entered the bank with a silver in color pistol and stated, "This is a robbery. Get down." This suspect stayed in the lobby area of the bank pointing a weapon at the employees. Suspect two followed suspect one into the bank, and he immediately vaulted the teller counter. He pointed a blue revolver at a teller and demanded she lay down. This individual went to all the teller counters, including the drive-thru teller. The individual attempted to open as many drawers at each of the teller areas that was possible. Victim teller states she heard this suspect speak Spanish, and the words he used were, "La bamba, andale, andale." The tellers believed suspect one yelled to suspect two to hurry up. As suspect two vaulted back over the counter he stated, "We didn't get shit."

Suspects one and two exited the bank and entered a gray, four door sedan that looked like a late 70s or early 80s Chrysler New Yorker. Witnesses stated a third white male was in the vehicle. The vehicle exited the rear exit of the bank and travels southbound toward Interstate 70. The vehicle was also described as very beat-up and dirty.

After responding to the bank robbery, various individuals from the Columbus Police Department (CPD) Robbery Squad were present.

[redacted] were all present at the robbery. [redacted] provided copies of all of the interview notes and a copy of the CPD official report, which are made a part of hereto:

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91A-CI-64259-14

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SERIALIZED	FILED
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FBI - CINCINNATI	

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# **Official Report • Columbus Division of Police**

Official Report • Columbus Division of Police						Carded	1. Report Number 80928-94
2. Offense C.I.O.	3. Classification ROBBERY ARMED FIREARM					Domestic <input type="checkbox"/> Blased <input checked="" type="checkbox"/>	4. Incident Number 679730
5. Place of Occurrence 6121 E LUTHERSTON AVE			6. Day TUESD	7. Date 10-25-94 To	8. Time 11 AM To	9. Zone-Dist 21142	
10. Last Name (or Firm Name) First Middle COLUMBUS NATIONAL BANK			Q Can I.D. Sex Race Age			Q Can I.D. Sex Race Age	
11. Address Zip 43232 6121 E LUTHERSTON AVE Cols. OHIO			16. Address Zip				
12. Residential Phone —		13. Business Phone 759-0400	14. Employment	17. Residential Phone —	18. Business Phone 7590400		
20. Victim Taken To:		21. Transported By:		22. Treated - Pronounced By:		23. Injuries	
24. Targets							
101 <input type="checkbox"/> An Individual	108 <input type="checkbox"/> Amusement Facility	115 <input type="checkbox"/> Construction Site	122 <input type="checkbox"/> Medical Facility	129 <input type="checkbox"/> Safe	136 <input type="checkbox"/> Bicycle/Moped		
102 <input type="checkbox"/> Single Family Dwelling	109 <input checked="" type="checkbox"/> Bank/S&L	118 <input type="checkbox"/> Delivery	123 <input type="checkbox"/> Office Building	130 <input type="checkbox"/> School	137 <input type="checkbox"/> Boat		
103 <input type="checkbox"/> Multi-Family Dwelling	110 <input type="checkbox"/> Bar/Restaurant	117 <input type="checkbox"/> Drug Store	124 <input type="checkbox"/> Parking Garage/Lot	131 <input type="checkbox"/> Shopping Mall	138 <input type="checkbox"/> Commercial Trainer		
104 <input type="checkbox"/> Hotel / Motel	111 <input type="checkbox"/> Carry Out/Conv. Store	118 <input type="checkbox"/> Fast Food	125 <input type="checkbox"/> Pawn/Secondhand Shop	132 <input type="checkbox"/> Taxi Cab	139 <input type="checkbox"/> Motor Cycle		
105 <input type="checkbox"/> House Trailer	112 <input type="checkbox"/> Church	119 <input type="checkbox"/> Gas Station	126 <input type="checkbox"/> Public Transportation	133 <input type="checkbox"/> Utility	140 <input type="checkbox"/> Truck		
106 <input type="checkbox"/> Garage / Shed	113 <input type="checkbox"/> Coin Machines	120 <input type="checkbox"/> Govt. Facility	127 <input type="checkbox"/> Retail Sales	134 <input type="checkbox"/> Warehouse/Factory	141 <input type="checkbox"/> Police Equipment		
107 <input type="checkbox"/> Vacant Structure	114 <input type="checkbox"/> Construction Equipment	121 <input type="checkbox"/> Grocery	128 <input type="checkbox"/> Retail Service	135 <input type="checkbox"/> Automobile	100 <input type="checkbox"/> Other: Specify		
25. Point of Entry/Exit							
Entry 201 <input checked="" type="checkbox"/> Front	Exit 15261	Entry 204 <input checked="" type="checkbox"/> Door	Exit 15264	Entry 207 <input type="checkbox"/> Duct Vent	Exit 15257	Entry 210 <input type="checkbox"/> Attached Garage	Exit 15280
202 <input type="checkbox"/> Rear	<input type="checkbox"/> 252	205 <input type="checkbox"/> Window	<input type="checkbox"/> 255	208 <input type="checkbox"/> Wall	<input type="checkbox"/> 258	211 <input type="checkbox"/> Basement	<input type="checkbox"/> 281
203 <input type="checkbox"/> Side	<input type="checkbox"/> 253	206 <input type="checkbox"/> Sliding Door	<input type="checkbox"/> 256	209 <input type="checkbox"/> Floor/Ceiling	<input type="checkbox"/> 259	212 <input type="checkbox"/> Overhead Door	<input type="checkbox"/> 262
26. Method Of Attack							
221 <input type="checkbox"/> Bodily Force	224 <input type="checkbox"/> Cut	227 <input type="checkbox"/> Key	230 <input type="checkbox"/> Open To Public	233 <input type="checkbox"/> Punch	236 <input type="checkbox"/> Tape/Wire		
222 <input type="checkbox"/> Bolt Cutter	225 <input type="checkbox"/> Deception	228 <input type="checkbox"/> No Visible Force	231 <input type="checkbox"/> Pliers/Vise Grips	234 <input type="checkbox"/> Saw/Drill	237 <input type="checkbox"/> Smashed Window		
223 <input type="checkbox"/> Burn/Explosive	226 <input type="checkbox"/> Hid In Building	229 <input type="checkbox"/> Not Locked	232 <input type="checkbox"/> Pry Bar	235 <input type="checkbox"/> Screwdriver	220 <input type="checkbox"/> Other: Specify		
27. Narrative							
MR. [REDACTED] REPORTS THAT LISTED SUBJECTS 1 & 2 ENTERED HIS BANK WITH HAND GUN, DAWN AND ROBBED HIS BANK. ONE OF THEM LEFT A LUNCH BUCKET - CONTAINING WHAT LOOKS LIKE A BOMB SITTING ON THE LOBBY FLOOR. WITH #2 STATES THAT SUBJECTS LEFT THE BANK AND THAT 3 SUBJECTS LEFT THE SCENE IN LISTED CAR, HEADING E/R TOWARDS BRICE RD. WITH #1 STATES THAT SUBJECT #1 HAD WENT BEHIND THE COUNTER & SUBJECT #2 STAYED IN LOBBY DURING THE ROBBERY.							
28. Latent Process <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Prints Submitted <input type="checkbox"/> Yes <input type="checkbox"/> No	Items set aside <input type="checkbox"/> Yes <input type="checkbox"/> No	Items sent to Property Room <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, complete #60	X CSSU <input type="checkbox"/> Evidence Technician <input type="checkbox"/> Detective <input checked="" type="checkbox"/> Notified <input type="checkbox"/> At Scene	<input type="checkbox"/> No Evidence Worthy of Latent Process		
29. Stolen Vehicle	Make / Model	Body Style	VIN	License No.	State	Year	
Color Top	Color Bottom	Identifying Features			Keys With Auto <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Insured <input type="checkbox"/> Yes <input type="checkbox"/> No
30. Recovered By	Date	Time	Location	Impounded <input type="checkbox"/> Yes <input type="checkbox"/> No			
31. Stolen Property CASIT - 4		Brand	Model	Serial Number		Value	
32. Property Description Value		33. Insurance Company Unknown		34.			
35. Will Prosecute? <input checked="" type="checkbox"/> YES	36. Ordered In <input type="checkbox"/> CDR <input type="checkbox"/> Detective Bureau <input type="checkbox"/> Prosecutor's Office	Date	Time	X		Tech # 8	
37. Location of Dispatched Run Same as #5 <input type="checkbox"/> Same as #11 <input type="checkbox"/>							
40. Reporting Officer	Badge	Assignment	41. Other Officer	Badge	42. Rev.	43. Supervisor Approval	

S-36.145 (Revised 12/93)

# Official Report

Columbus Division of Police

Incident Number

Report Number

- 94

44. Suspect 1 - Name

(MHSANTE)

Clothing Additional Information

BLACK COAT - BLACK PANTS

Arrested By

Sex Race Age

M W

30 To

Height

To

Weight

To

Hair

Eyes

Address

BLK BW

Suspect 2 Name

(MHSANTE)

Clothing Additional Information

Arrested By

Sex Race Age

M W

To

Height

To

Weight

To

Hair

Eyes

Address

Suspect 3 Name

(MHSANTE)

Clothing Additional Information

Arrested By

Sex Race Age

M W

To

Height

To

Weight

To

Hair

Eyes

Address

45. Suspect Descriptors

1 2 3

311  Mustache  
312  Short Hair  
313  Medium Hair  
314  Long Hair  
315  Balding  
316  Afro Style  
317  Vavz Hair  
318  Striped Hair  
319  Gray/White Hair  
320  Dark Brown Hair  
321  Light Brown Hair  
322  Black Hair  
323  Gray Hair  
324  Plastic Fr. Glasses  
325  Sunglasses  
326  Teeth Decayed/Dirty  
327  Teeth Broken/Chipped  
328  Teeth Very White  
329  Abusive Speech  
330  Polite Speech  
331  Apologetic Speech  
332  Speech Accent

1 2 3

333  Eye Missing  
334  Eyes Afflicted  
335  Gold/Silver Tooth  
336  Teeth Missing  
337  Teeth Decayed/Dirty  
338  Teeth Broken/Chipped  
339  Teeth Very White  
340  Abusive Speech  
341  Polite Speech  
342  Apologetic Speech  
343  Speech Accent

1 2 3

344  Speech Stutter  
345  Deep Respy Voice  
346  High Voice  
347  Usp  
348  Thin Build  
349  Medium Build  
350  Heavy Build  
351  Tattoo Pictures  
352  Neally Dressed  
353  Dirty/Ragged  
354  Work Clothes/Uniform

1 2 3

355  Fed/Unusal Clothes  
356  Unusual Jewelry  
357  Intoxicated  
358  Body Parts Missing  
359  Deformities  
360  Casual/Bendages  
361  Right Handed  
362  Left Handed  
363  Body Odor  
364  Mentally Disturbed  
365  Other Specify

46. Suspect Actions

1 2 3

407  Bound/Gagged Victim  
408  Drove/Directed  
409  Knew About Victim  
410  Demanded Money  
411  Started Conversation  
412  Used Demand Note  
413  Took Victims Vehicle  
414  Blinded/Deafened Victim

1 2 3

415  Masturbated  
416  Suspect Observed  
417  Struck Victim  
418  Ate/Drank on Premises  
419  Smoked on Premises  
420  Disabled Telephone

1 2 3

421  Knew Location/Valuables  
422  Ransacked/Vandalized  
423  Used Victim's Tools  
424  Took Large Items  
425  Took Only Concealables  
426  Wore Gloves  
427  Wore Ski Mask

1 2 3

428  Wore Stocking Mask  
429  Wore Other Mask  
430  Wore Wig  
431  Displayed Weapon  
432  Fired Weapon  
433  Implied Weapon  
434  Used Lookout/Driver  
460  Other Specify

47. Suspect Weapons

1 2 3

504  Machine Gun  
505  Hand Gun  
506  Blue Steel  
507  Rillo  
508  Chrome/Nickel  
509  Shotgun

1 2 3

508  Revolver  
509  Long Barrel  
510  Double Barrel  
511  Short Barrel  
512  Pump Action

1 2 3

512  Bolt Action  
513  Sawed Off  
514  Altered Stock

1 2 3

516  Missile/Rock  
517  Knives  
518  Other Cut/Stab Inst.  
519  Blackjack/Club

48. Suspect Vehicle

Make

Model

Body Style

License No.

State

Features

Year

To

OLD-DENTZ

Top

Bottom

Top

Bottom

Top

Bottom

Top

Bottom

Top

Bottom

Top

Bottom

Light

A 651

605

Blue

□ 655

Gry/Silver

□ 659

Red

□ 663

Yellow

□ 667

Red Primer

Medium

□ 652

606

Brown

□ 658

Green

□ 660

Tan/Beige

□ 664

Turq/Aqua

□ 668

Gray Primer

Dark

□ 653

607

Copper

□ 657

Maroon

□ 661

White

□ 665

White

□ 669

Black Primer

Gold

□ 658

612

Orange

□ 652

Orange

□ 656

Cream

□ 666

Mismatched

□ 670

Other Specify

49. Suspect Description

Sex

Race

Age

F-LW

ZG

26

Sex

Race

Age

M-B

16

Sex

Race

Age

50. Detective Notes

Type of Property

Detective Notes

DET

51. Contact Made

Date

Time

Name

Sex Race Age

Additional Information

Phone

Person

Phone

Person

52. Persons Responsible

Sex Race Age

Address

Charged

Specify Charge

Name

Yes

No

Yes

No

Progress

Report Correct

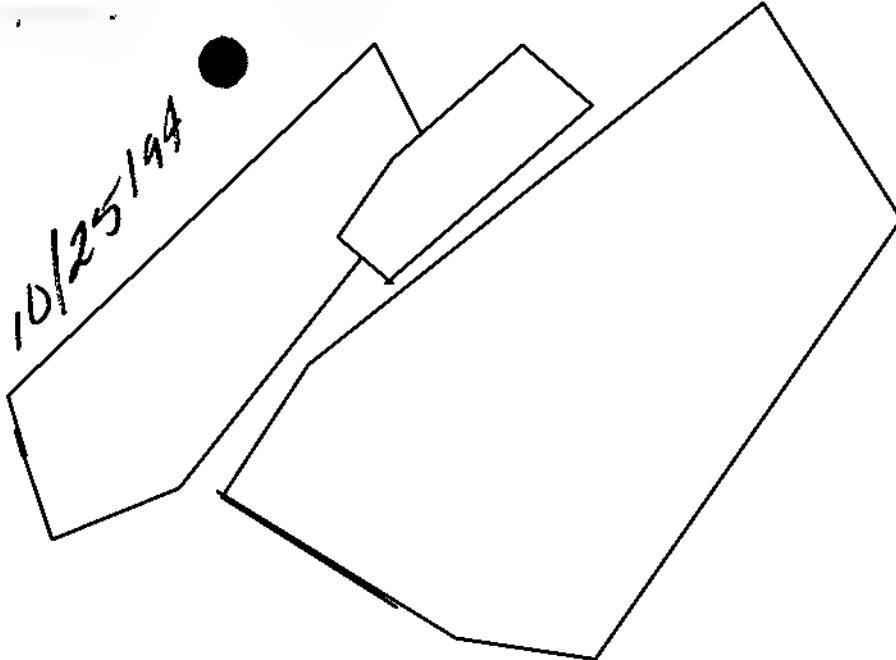
Prints Found

CSSU On Scene

Photos Taken

Photos Viewed

Vehicle Impounded



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b7c

WAS [redacted]

[redacted] And Saw. A Guy. Wint  
A HARD HAT

He Then Jumped OVER the Counter  
AND ALL THE FEMALE EMPLOYEES  
STARTED RUNNING

No One Came to the Window, He Put  
too And too TOGETHER & Figured  
it was A ROBBERY

MW Hispanic 30's 5'8" 5'10"  
DK Complexion  
UNSURE ABOUT FASICAL HAIR  
Coudnt SEE

WHITE CONST type HELMET  
Almost looked like he had A MASK

11e

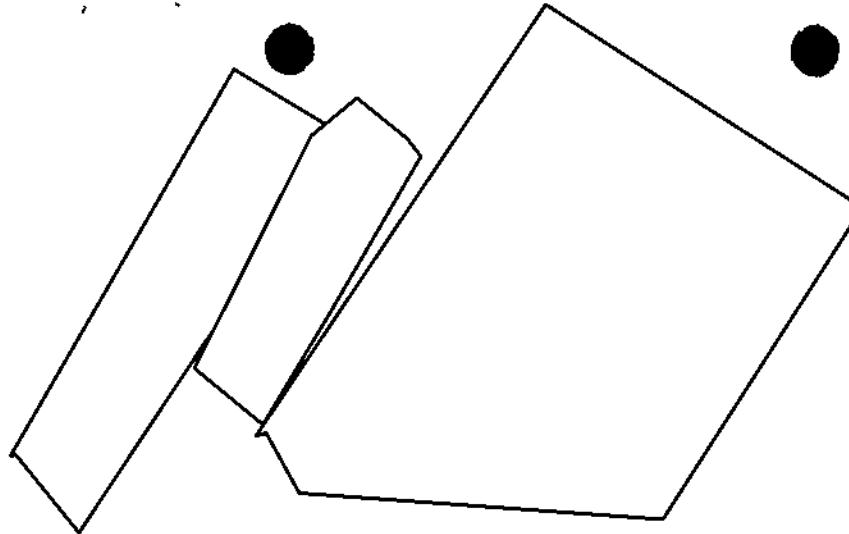


b6  
b7c

2  
What Was Going On.

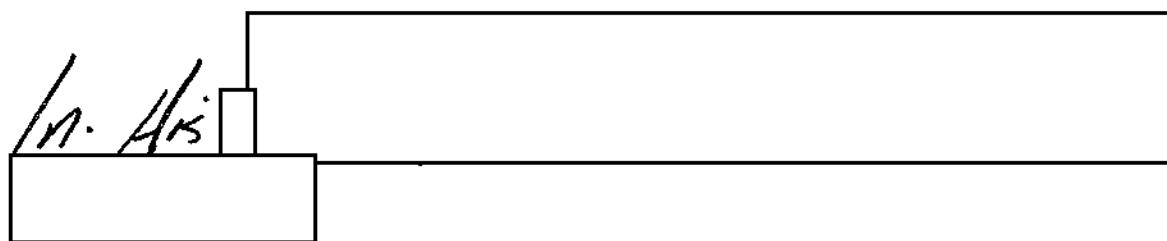
Can't ID.

didn't see other Susps



31

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b7C



b6  
b7C

DRAPEs PULLED.

HEARD THE DOOR BURST OPEN.

" A Couple of Guys YELLING SOMETHING  
HE THOUGHT WAS SPANISH  
CHECKED ON THE MONITOR, WHICH IS  
IN HIS OFFICE

SAW 2 GUYS. HOLLERRING AGAIN  
BEHIND THE TELLER LINE

SAW ONE JUST PACING BACK & FORTH  
IN THE LOUNGE AREA, ARMED WITH  
9 MM. AUTO, STAINLESS

COULDNT TELL WHO WAS YELLING  
SOUNDED, MAD.

HEARD ONE OF THEM YELL. LETS GO.  
LETS GO

4

CAN<sup>1</sup>.  
Give  
P. P. H. S.  
away HEARD  
over them  
TELLING

HEARD THE DOOR'S OPEN  
FORCED  
HE CAME OUT SIDE  
AND CHECKED  
TELLERS WERE  
CONFUSED.  
HE GOT THE KEYS  
A KILLED THE DOOR  
ASKING WHAT HAPPENED  
INFORMED HIM OF WHAT  
HAPPENED  
SAW A MAN FLAKED  
LAYING ON THE FLOOR  
BEHIND TELLER

SAW.  
OPENED IT UP  
BUNCH OF

b6  
b7c

# HELP CATCH A THIEF!



## Identikit Report

Location	_____
Time	_____
Date	_____

Vehicle	_____
License	_____
Make	_____ Color _____

Direction of Escape	_____
---------------------	-------

Race	_____
Sex	_____

Age	_____
-----	-------

Height	_____
--------	-------

Weight	_____
--------	-------

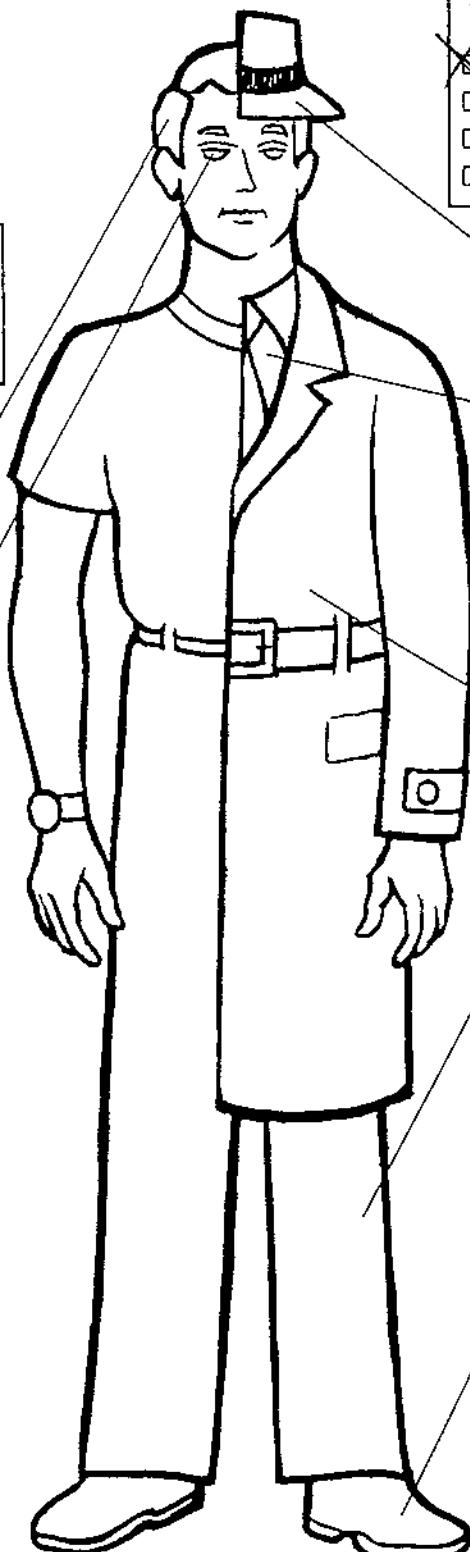
Hair	_____
------	-------

Eyes	_____
------	-------

Scars, Marks, Tatoos	_____
----------------------	-------

Pictures Taken?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Name	_____

Date	_____	Teller Position #	_____
_____ _____ _____ _____ _____			



### What Occurred?

- Robbery     Counterfeit  
 Forger     Short Change Artist  
 Suspicious person/vehicle  
 Other \_\_\_\_\_

Hat (Color, type, etc.).

Hand hat

Shirt

Pants

Coat

Shoes

Jewelry

Beard/Mustache

**REPORT CRIME  
IMMEDIATELY!**

### TYPE OF WEAPON

- Hand Gun  
 Shot Gun  
 Other \_\_\_\_\_

b6

b7c

**Additional Description:** \_\_\_\_\_

---

---

---

---

---

---

---

**Statement of Facts.**

Statement of Facts. I cashed a check and  
I cashed a check and  
I cashed a check and  
I cashed a check and

b6  
b7c

*for* *the* *soil* *and* *water* *pollution*

**Signature**

Date

\* Complete and return to your respective HNB Security Office

COL NATIONAL BANK

S. LINDENWOOD Ave

6

5 years.

arrived at 11:40 PM



b6  
b7c

*Victim states a male (cross her name) turned up and told*

*And*

*proceeded to empty the tellers drawers*

*STATES SHE CAN NOT ID AND*

*DONT KNOW IF ROBBER WAS WEARING GLOVES.*

Victim STATES THIS ROBBER APPEARED TO BE 5'8" TO  
5'10" MED BUILD. WEARING A WHITE HARD HAT, ARMY  
GREEN BANDANNA OVER HIS FACE. STATES ROBBER  
SPOKE ENGLISH & SPANISH. THE ONLY SPANISH SHE  
CAN REMEMBER WAS "LA BOMBA" & "INGALISE". Undatey

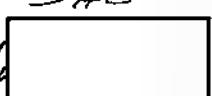
Victim STATES SHE CAN NOT ID ROBBER #2 BECAUSE  
SHE DIDN'T LOOK AT HIM AND ONLY HEARD #2 TALKING  
TO ROBBER #1.

Victim STATES SHE WAS

*And Didn't See Them*

*EXIT. SHE STATES SEVERAL MINUTES AFTER SHE*

*THOUGHT THE ROBBERS HAD LEFT. SHE THINKS MR*



b6  
b7c

10-25-94 10:55 A

COLUMBUS NATIONAL BANK  
6121 E LIVINGSTON

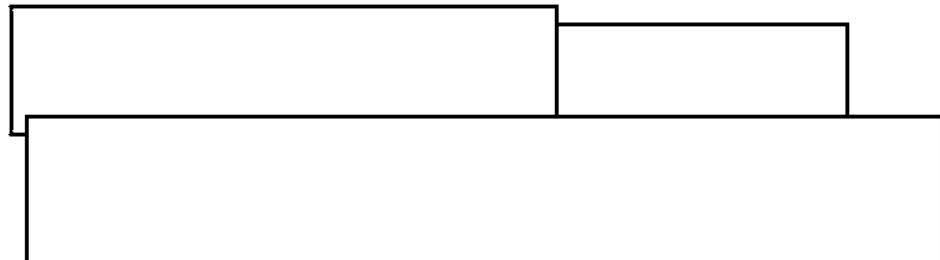
b6  
b7c

[REDACTED] 9 mos [REDACTED]

he was [REDACTED], saw sus jump over  
TELLER LINE, HAD A GUN IN HIS POSS LEFT  
HAND SILVER AUTO., HAD [REDACTED]  
[REDACTED] F/B, TOLD EVERYONE TO GET DOWN  
LA BAMBAA, SOUNDED Hispanic., SUSPECT PULLED  
THE DRAWER ALL THE WAY DOWN THE LINE  
SUS WENT TO THE DRIVE THRU. WINDOW  
SUSPECT GOT THE MONEY AND JUMP BACK  
OVER THE COUNTER, AND LEFT THE BANK  
GOING EAST RUNNING. AT ONE POINT HE  
STATED SHIT WE DIDN'T GET ANYTHING  
M/W Hispanic 30-31 5'8 165 SHORT BLK HAIR  
NO FACIAL BRN EYES  
BLK JACKET BLK PANT COTTON WORK  
CLOTHING, WHITE SHIRT WITH COLLAR.  
POSS CAN I.D.

10-25-94

12:05PM



(CANNOT ID)

b6  
b7c

1ST SUBJECT HAD AUTO HANDGUN - SILVER LARGE CAL.  
POINTED GUN - STATED "THIS IS A ROBBERY, GET DOWN!"  
SHE COMPLIED -- SECOND SUSPECT ENTERED ---

#1 MALE SUBJECT 5'8" 180LBS. WEARING SOME  
TYPE OF MASK - POSSIBLY GREEN -- WEARING GLASSES, GOLD  
FRAMES, (WIRE) -- BLUE JEANS -- UNSURE ON SHIRT OR JKT.  
BLACK ARMY TYPE BOOTS.

#2 MALE SUBJECT ---- HEARD HIM JUMP COUNTER -  
FIRST SUSPECT HELD VICTIMS AT GUNPOINT. - REMAINED ON THE FLOOR UNTIL BOTH SUSPECTS EXITED.  
DID NOT GET A LOOK AT SECOND SUBJECT.

b6  
b7c

BANDIT DESCRIPTION FORM

TIME OF ROBBERY \_\_\_\_\_ NO OF ROBBERS 2  
 THIS FORM DESCRIBES ROBBER NO Serial number 661  
 RACE: WHITE  BLACK  AM INDIAN  MEXICAN  OTHER Hispanic  
 SEX: MALE  FEMALE   
 AGE 32 HEIGHT 5'8" WEIGHT 150  
 BUILD: SMALL  MEDIUM  LARGE   
 STATURE: THIN  MEDIUM  HEAVY   
 COMPLEXION: LIGHT  MEDIUM  DARK  RUDDY  FAIR  WRINKLED   
 HAIR: BALD  PARTIALLY BALD  COLOR Black  
     VERY SHORT  SHORT  MEDIUM  LONG  VERY LONG   
 BEARD: NO  YES  MUSTACHE: NO  YES   
 SIDEBURNS: NO  YES  SHORT  MEDIUM  LONG   
 GLASSES: NO  YES  REGULAR  SUNGLASSES   
     SIZE OF FRAME: SMALL  MEDIUM  LARGE   
     TYPE OF FRAME: WIRE  PLASTIC  COLOR   
 SHAPE: REGULAR  ROUND  SQUARE  OTHER   
 HAT: NO  YES  - COLOR White hard hat  
     TYPE   
 TIE: NO  YES  - COLOR   
 SHIRT: COLOR White with Blue Collar  
     TYPE: WORK  SPORT  DRESS  T SHIRT  SWEATSHIRT   
 SWEATER: NO  YES  - COLOR   
     TYPE: BUTTON  PULLOVER   
     OTHER DATA:   
 PANTS: COLOR Black  
     TYPE: WORK  SPORT  DRESS  JEANS   
     OTHER DATA:   
 SHOES: COLOR   
     STYLE: WORK  DRESS  TENNIS  OTHER   
 COAT: NO  YES  - COLOR Black  
     TYPE: BUSINESS SUIT  SPORT SUIT  JACKET  OVERCOAT   
 RAINCOAT  OTHER   
     STYLE: BUTTON  ZIPPER  OTHER   
 LENGTH: HIP LEVEL  KNEE LEVEL  THIGH LEVEL  OTHER   
 GLOVES: NO  YES  - COLOR  TYPE   
 MASK OR DISGUISE: NO  YES   
     IF YES DESCRIBE   
     \_\_\_\_\_  
 WEAPON: NONE SEEN  GUN  KNIFE  OTHER   
     IF GUN, RIFLE  SHOTGUN  PISTOL  REVOLVER   
     AUTOMATIC   
     COLOR: BLACK  CHROME  BLUE   
 SPEECH: COARSE  REFINED  HIGH  LOW  Spanish words  
     Foreign ACCENT  DRAWL  STUTTER  LISP  NORMAL   
 MANNER: POLITE  GRUFF  NERVOUS  CALM  INTOXICATED   
     OTHER   
 SCARS, MARKS OR MOLES   
 DIRECTION OF ESCAPE out front door to the right  
     \_\_\_\_\_

MOTOR VEHICLE: COLORS: TOP \_\_\_\_\_ BOTTOM \_\_\_\_\_  
MAKE \_\_\_\_\_  
MODEL \_\_\_\_\_  
2 DR \_\_\_\_ 4DR \_\_\_\_ SEDAN \_\_\_\_ WAGON \_\_\_\_ VAN \_\_\_\_ OTHER \_\_\_\_  
LICENSE PLATE NO \_\_\_\_\_  
OUT OF STATE: NO \_\_\_\_ YES \_\_\_\_  
COLOR OF PLATE \_\_\_\_\_  
COLOR OF NUMBERS \_\_\_\_\_  
NO OF PEOPLE IN VEHICLE \_\_\_\_\_

DOES SUBJECT RESEMBLE ANY ACQUAINTANCE no

SUBJECT FIRST OBSERVED: REMARKS 5' Black hair, brown eyes

ACTIONS OF SUBJECT Jumped counter, instructed all to get cleaned up, went thru drawers - went to drove him  
WORDS SPOKEN BY SUBJECT the didn't get shit

WAS THE MONEY PLACED IN A CONTAINER? NO  YES

DESCRIBE \_\_\_\_\_

OTHER REMARKS: JEWELRY, ETC \_\_\_\_\_

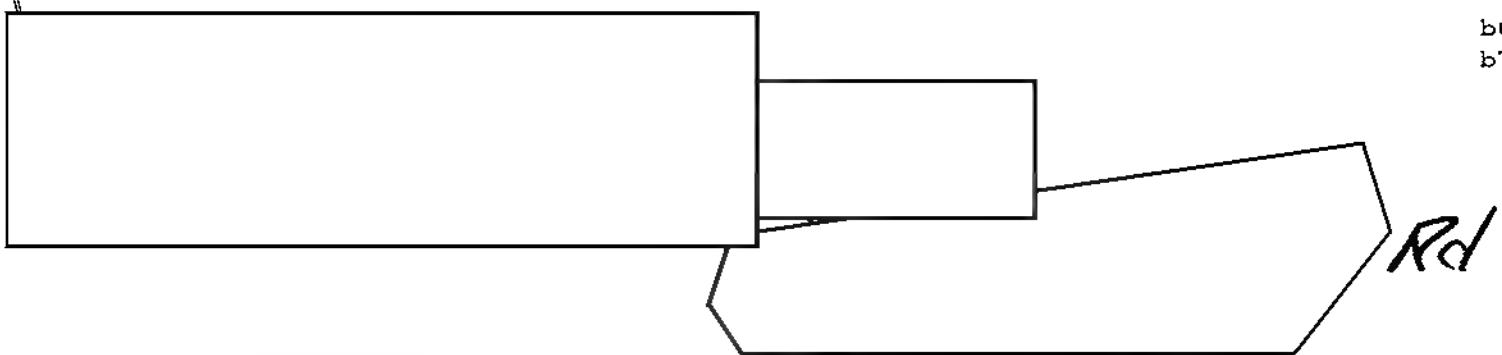
OTHER DETAILS \_\_\_\_\_

LOCATION OF EMPLOYEE/CUSTOMER IN RELATION TO SUBJECT(S)

NAME OF WITNESS (PRINT) \_\_\_\_\_  
TELE PHONE NO (HOME) \_\_\_\_\_

ADDRESS \_\_\_\_\_ DATE ON 4300 41  
SIGNATURE \_\_\_\_\_ DATE 10-25-94

b6  
b7c



## Working At McDonald's DRIVE THROUGH WINDOW

### TAKING ORDERS

Slowed down. - Looking out the window, saw 3 males from the bank going to the car, which was parked facing west bound in the bank lot.

Walking real fast. Then they started running. They got to the car. Heard them arguing. Could not make out what they were arguing about.

They jumped into the car, old raggy. - AMERICAN CAR 4 DR. DIRTY WHITE OR GREY.

2 guys got in the back one got in the front might have been a Nova or Chrysler

lot of clients and real dirty  
didn't see Lic #. PLATE

DRIVER #1 MW. 6'2" LATE 30's <sup>KOF</sup> 170 FRONT  
yellow HARD HAT SEAT  
FLANNEL SHIRT NO FACIAL  
BLUE JEANS HAIR

Complexion - didn't look real dark -

#2 MW LATE 30's 5'11" 150/155 lbs  
WHITE HARD HAT.  
Grey SWEAT SHIRT, STONE WASHED  
JEANS  
JUMPED STRAIGHT INT.  
THE BACK SEAT, GOT IN CAR first

#3 MW. LATE 30's 6'1" SKINNY  
130 lbs  
white HARD HAT  
short hair he was carrying his hard  
HAT  
could ID. ~~just~~ just in the  
yellow HARD HAT

BROKE UP AND GO SJ/B  
THROUGH THE PARKING lot  
TOWARDS BUILDERS SQ.

91A-CI-64259-15

EE 100 1

EE 110/2F.123 6

NOV 21

CITY OF COLUMBUS, OHIO  
DIVISION OF FIRE  
200 Greenlawn Avenue

BOMB DISPOSAL REPORT  
Privileged and Confidential

(A.) DATE 10-25-94 DAY: S M T W T F S TIME 1118 INCIDENT # 082445

OCCUPANT Columbus National Bank ADDRESS 6121 E. Livingston Avenue PHONE 759-0400

(B.) CLASS - BOMBING X ATTEMPT X HOAX        RECOVERY        OTHER       

(C.) DEVICE - EXPLOSIVE X INCENDIARY        MILITARY        IMPROVISED        OTHER       

(D.) FUZE - ELECT X NON-ELECT        WICK        FUZE        DELAY        OTHER       

(E.) FILLER - EXPLOSIVE        INCENDIARY       

(F.) CONTAINER - TUBE/PIPE X BOTTLE        BOX        BAG        NONE        OTHER       

(G.) PLACEMENT - WHERE Bank Lobby (H.) MAILED        PLACED X THROWN       

(I.) DAMAGE - TARGETS 0 OTHERS 0 INJURY None

(J.) TARGET - TYPE Bank (K.) THREAT-YES NO X (L.) EXPLAIN IN STATEMENT

(?) MOTIVE - POSSIBLY        (O.) SUSPECT 2 Bank Robbers

(P.) DISPOSITION - DISMANTLED X DETONATED        IN PLACE X RANGE        OTHER       

(R.) CHARGES FILED - SUBJECT None CHARGE None BY OFFICER       

(S.) NARRATIVE STATEMENT The Bomb Squad responded to the Columbus National Bank located at 6121 E. Livingston Avenue. The Squad was met by CPD personnel. They advised

us that a bank robbery had just occurred and the perpetrators had left behind a bomb. The Bank [redacted] found the device after the robbery. He described the device to us. Bomb Technician, [redacted] approached the device in full body armour. The device was inside the rear glass doors of the bank, on the floor and fully visible in an open [redacted]. The two Bomb Technicians, assisted by Capt. [redacted] to disarm the device.

[redacted] rendered the device safe. The FBI and CFD Arson personnel gathered the evidence, which was retained by the FBI.

The device appeared live. Possibly to be detonated using [redacted]

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b7F

PHOTO BY: Capt

SKETCH BY: None

BATTALION CHIEF IN CHARGE

DISTRICT Bn. 4 UNIT 1-Unit

POLICE OFFICER IN CHARGE

FBI

ASSIGNMENT FBI

INVESTIGATOR Capt.

AGENCY CFD Arson

Capt. [redacted] Bomb Squad Commander

TECHNICIAN

COORDINATOR

[redacted] FOR OFFICE USE ONLY - DO NOT WRITE BELOW THIS LINE [redacted]

S.F.M. \_\_\_\_\_ F.B.I. \_\_\_\_\_ POLICE BURGLARY \_\_\_\_\_ BM. SQ. FILE \_\_\_\_\_

FACT. & BLDG. \_\_\_\_\_ A.T.F. \_\_\_\_\_ POLICE HOMICIDE \_\_\_\_\_ SHERIFF \_\_\_\_\_

OTHER \_\_\_\_\_ POL. INTEL.G. \_\_\_\_\_ POLICE OTHER \_\_\_\_\_ F.P.B. \_\_\_\_\_

**DIVISION OF FIRE  
OFFICIAL INTER-DIVISIONAL COMMUNICATION**

**DATE: October 28, 1994**

**TO:** Chief Harmon J. Dutko

**SUBJECT:** Bomb Squad Run - No. 082445

Sir:

This is a summary of the run to 6121 E. Livingston Avenue, at 1118 Hours, on 10-25-94.

I met FF [REDACTED] and Captain [REDACTED] at the Columbus National Bank, same address, following a bank robbery there. Following the robbery, a suspicious device was noted and BS-2 was dispatched. Upon arrival, we noted a [REDACTED] setting on the floor closest to the south exit. Photos were taken and we observed a [REDACTED]

[REDACTED]  
[REDACTED] This was rendered safe [REDACTED] followed by moving it outside remotely and [REDACTED]

Contents of the [REDACTED] Evidence collection and Bomb Report by Captain [REDACTED] and Investigator [REDACTED]

There were no injuries and minimal property damage to the bank.

[REDACTED]  
Bomb Technician, 1 Unit

JD:mm

b6  
b7C  
b7F

RT-154

DIVISION OF FIRE

OFFICIAL INTER-DIVISIONAL COMMUNICATION

TO Chief H. J. Dutko \_\_\_\_\_

DATE October 25, 1994  
SUBJECT Bomb Run

Sir:

On 25 OCT 94 the bomb squad responded to 6121 East Livingston Avenue, the Columbus National Bank. The responding technicians were [REDACTED] R-2 1 Unit; and myself from E-3 1 Unit. The Bomb Squad Commander, Capt. [REDACTED] was also on the scene.

Upon arrival the story I was told by Capt [REDACTED] was that there had been a robbery at that bank. After the robbers had left, a package, a [REDACTED] commonly used by construction workers, was noticed sitting on the floor mat in front of the southern entrance of the bank. (The entrance was two sets of double doors made of glass surrounded by glass windows. The package was inside of the inside set of doors.) A bank employee opened the package and reported that inside was a bomb. When asked by officials what made him suspect what he saw to be a bomb the employee could not give a specific answer.

b6  
b7C  
b7F

FF [REDACTED] and I were dressed in the suits with the help of M-14 crew [REDACTED]  
[REDACTED] Capt [REDACTED] prepared the [REDACTED] for us to de-arm the device.  
Before walking up on the target, I was given a camera to get some photographs and a key to let us into the bank. FF [REDACTED] carried the [REDACTED] while Capt [REDACTED] fed the leg wires to him.

Once in the bank we observed th [REDACTED]

b7F

Having the [REDACTED]  
[REDACTED] We  
also noted tha [REDACTED]

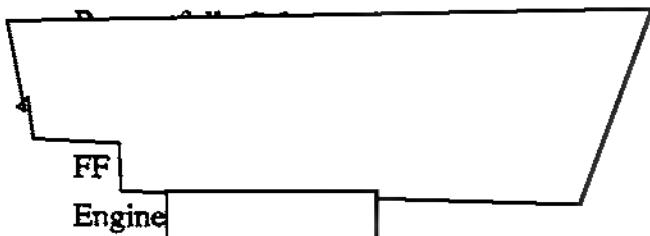
[REDACTED]

We then remotely removed the device from the lobby area to just outside the outer set of doors on the southern side of the building. At the same time Capt. [redacted] was setting up [redacted]

b6  
b7C  
b7F

After placing [redacted] [redacted] was now positioned, we set the [redacted] which did successfully open [redacted] without a detonation.

At that time Capt. [redacted] joined the police, FBI, bank officials and other fire department personnel in investigating the scene [redacted] and I gathered and stowed our equipment and cleared the scene.



b6  
b7C

# Robbers leave bomb inside bank

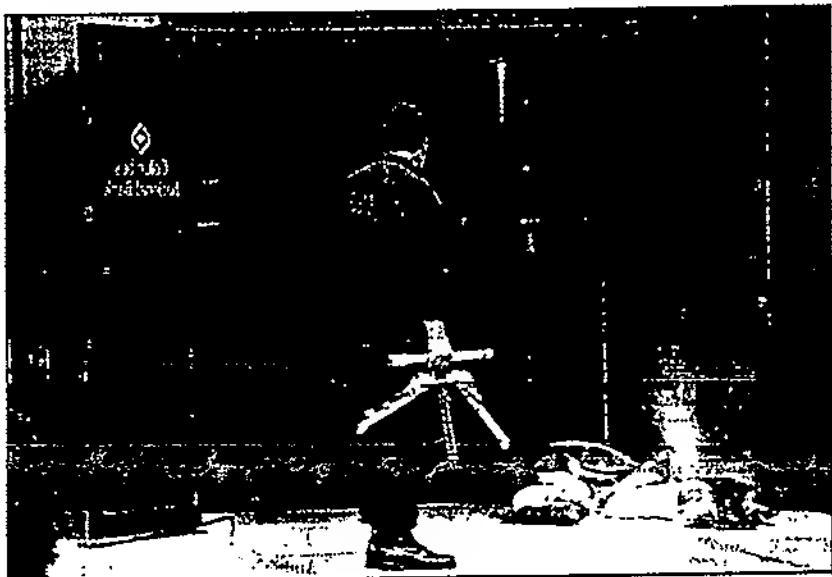
By Brent LaLonde  
Dispatch Police Reporter

Two men dressed as construction workers apparently left a bomb as a deposit when they robbed a Far East Side bank yesterday.

The men, armed with handguns, got away with an undisclosed amount of money from the Columbus National Bank, 6131 Livingston Ave., about 11 a.m. Bank employees found a pipe bomb in a plastic lunch box after the robbers left.

"Nobody saw them bring it in, and nobody saw them leave it, but we're proceeding on the assumption that they did," FBI Special Agent Douglass C. Ogden said. The FBI and Columbus police are investigating the robbery.

The bomb looked as if it could be detonated by remote control, Columbus fire Capt. Tom Huston said.



Donal Chenoweth III/Dispatch

A Columbus bomb squad member looks at an area where a bomb was disarmed.

Bomb squad technicians disarmed the device outside the bank.

"We didn't blow it up, we just disarmed it," Huston said. "It appeared to be a very sophisticated device and, in my opinion, had the capability of causing death or serious injury."

Ogden said the robbers entered the bank and at least one jumped over the front counter and took cash from teller drawers. The robbers

escaped in a car driven by another man.

The bank manager found the lunch box on the floor near the front door, Columbus police Sgt. Mark Walker said.

The discovery of the bomb left investigators puzzled, Walker said.

"This is certainly something we consider unusual," he said.

"We're going to have to look at a few different theories on this."

# Park Survey looks

By Mark D. Somerson  
Dispatch Staff Reporter

Dodging cars, buses MORPC workers began surveys yesterday as part of

The Mid-Ohio Reveys ask Downtown co where they go to, what they park during the day.

The "field surveys" Thursday and Nov. 1, study that is examining:

- Parking supply
- How increased used the amount of tra streets.

■ How congestion the use of transit, includ

From 6 a.m. to some of Downtown's workers stopped at red light

Mohammed Ismail, tor, said workers at intersections.

"We need to get Destinations, origins — in the availability of we can improve public

# Arrest trims child support 'wanted' list

By Mary Stephens  
Dispatch Staff Reporter

Franklin County's newest "most wanted" poster of child support scofflaws, unveiled yesterday, is already one-tenth successful.

One of the nonpaying fathers already has "FOUND" stamped across his photo. Thurston L. Jennings, who officials say owes \$14,008 in support payments for his two children, was arrested two weeks ago in Florida, when a police officer there stopped him for a traffic offense and discovered the arrest warrant for criminal nonsupport charges.

Sweetening the success for county officials is the fact that Jan

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0007 MRI 00889

OO P12 AFO FBICL FBICV

DE FBICV #0001 3462024

ZNR UUUUU

O 121707Z DEC 94

FM FBI CLEVELAND (91A-CV-52143)

TO DIRECTOR FBI/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

BT

UNCLAS

ARMED AND DANGEROUS

CITE: //3170//

PASS: ATTN: VCMOS AND FBI EXPLOSIVES UNIT - BOMB DATA  
CENTER.SUBJECT: UNSUBS (3); THIRD FEDERAL SAVINGS AND LOAN, 6849  
PEARL ROAD, MIDDLEBURG HEIGHTS, OHIO; 12/9/94; BR (A); OO:  
CV.REFERENCE TELETYPE FROM DIRECTOR FBI TO ALL FBI FIELD  
OFFICES DATED NOVEMBER 16, 1994, SUBJECT "IMPROVISED  
EXPLOSIVES DEVICES (IEDS) - GRENADES USED IN SERIES OF BANK

91A-CI-64259-19

SEARCHED        INDEXED       

cc

91A-CI-63809

CINCINNATI

b6  
b7c

CI: 91A-CI-64259  
WJD:jms

- 1 -

The following investigation was conducted by Special  
Agent (SA) [redacted] at Athens, Ohio:

On December 16, 1994, [redacted] Detective, Athens Police Department (PD), Athens, Ohio, was contacted concerning a hoax bomb device that was recovered at ODD LOTS, 918 East State Street, Athens, Ohio, telephone number 614-594-8257. [redacted] provided the evidence along with copies of the Athens PD report, press release, LEADS Bolo and local newspaper articles on the hoax device. The above documentation is attached and made a part hereto.

b6  
b7c

X  
WJD

91A-CI-64259-25

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 1 1995	
FBI - CINCINNATI	

## ATHENS POLICE DEPARTMENT

ODD LOTS	REPORT OF A BOMB			94-8234
COMPLAINANT'S NAME	NATURE OF COMPLAINT			CASE NUMBER
18 E STATE ST	594-8257			918 E. STATE ST
COMPLAINANT'S ADDRESS	PHONE NUMBER			b6 b7c
PTL	0853	12-9-94	OFFICERS ASSIGNED	PS
RECEIVED BY	TIME	DATE	TIME CLEARED	HOW REPORTED
0854	0859		1130	7HR 31MIN
TIME RECEIVED	TIME ARRIVED		TIME CLEARED	TOTAL TIME

DETAILS OF COMPLAINT OFFICERS RESPONDED TO ODD LOTS AFTER A STORE EMPLOYEE FOUND WHAT APPEARED TO BE A BOMB. THE BOMB PROVED TO BE A FAKE.  
SEE ATTACHED PRESS RELEASE

PERSONS ARRESTED \_\_\_\_\_

Cleared by Arrest  Unfounded  Inactive  Active  Other \_\_\_\_\_

APPROVED KMB SIGNED \_\_\_\_\_ Date 12-10-94

~~to be an elaborate hoax.~~

~~The incident is under investigation by the Athens Police Department who will also be consulting the Bureau of Alcohol Tobacco and Firearms.~~

## ATHENS POLICE DEPARTMENT

## SUPPLEMENTARY REPORT

Page 2

Odd Lots  
Complainant's Name

Bomb  
Nature of Complaint

94-8234  
Case Number

Upon arrival at Odd Lots, I was met by the manager and an employee of the store. The manager explained that the employee had been emptying trash cans from the sidewalk area in front of the store when he saw something that caught his eye. The employee picked up the object and realized that it was a bomb. He placed the object back into the trash can and called the manager.

Odd Lots trash cans consist of an outer container with a removable barrel inside. The employee had already removed the liner (barrel) and placed it on a two-wheeled dolly when he saw the object. Because the barrel was on the dolly and it was sitting in front of the doors to the store the manager wheeled it to the east end of the sidewalk.

Lt. [redacted] looked at the device and observed the following: what appeared to

b6  
b7C  
b7F

[redacted] It could not be determined with any degree of certainty whether or not the object was a bomb or a fake.

Lt [redacted] called the Police Dept and asked for more officers and the bomb disposal team. I then advised the Odd Lots manager, the Bank One Manager, and the manager of McDonalds that we had what appeared to be a bomb and we would be treating the situation as if it is a real explosive. The managers were advised that they should close their business and evacuate. A perimeter of Police Line Tape was then set up near the bomb. As other officers arrived and we were able to clear more vehicles from the parking lot an outer perimeter was established.

The Athens Fire Department, SEOEMS, The Ohio Highway Patrol, and the U.S. Army's 71st Ordnance Detachment were all called for assistance. Ohio University Police Dept was called and asked to respond if we had any other emergency calls in the city.

At approximately 1230 hrs the EOD Team arrived and took charge of the bomb. The EOD Team rendered the device inoperative, and then x-rayed it as a safety precaution. When the EOD Team felt that the device was safe they dismantled it and turned it over to the police dept.

*RJW*

## ATHENS POLICE DEPARTMENT

## SUPPLEMENTARY REPORT

Page 3Odd Lots  
Complainant's NameSuspected Bomb  
Nature of Complaint94-8234  
Case Number

FRIDAY DECEMBER 9, 1994

AFTER BEING REQUESTED TO ASSIST LT. [REDACTED] AT ODD LOTS IN THE SECURING OF A PERIMETER AROUND THE BUSINESS, UNITS FROM THE A.P.D.I. REMAINED AT THE SCENE WAITING FOR THE E.O.D. TEAM FROM WRIGHT PATTERSON AIR FORCE BASE TO ARRIVE.

b6  
b7c

UPON THE ARRIVAL OF THE BOMB TEAM AND THEIR INVESTIGATION INTO THE DEVICE, THE BOMB TEAM RENDERED THE DEVICE INOPERABLE. UPON THEIR DISMANTLING OF THE DEVICE AND TURNING IT OVER TO OUR DEPARTMENT, I BEGAN COLLECTING EVIDENCE AT THE SCENE.

ALL EVIDENCE TAKEN INTO MY POSSESSION WAS LABELED AND THEN PLACED INTO EVIDENCE USING A.P.D. TAG# 6019. EVIDENCE TAKEN INTO MY POSSESSION IS AS FOLLOWS:

A-1 THROUGH A-5: [REDACTED]

b7F

B-1 THROUGH B-8: [REDACTED]

C-1 THROUGH C-7: [REDACTED]

AFTER COLLECTING THE ABOVE EVIDENCE, I SPOKE WITH THE DISTRICT ASSETS [REDACTED] OF ODD LOTS [REDACTED] IN REGARDS TO ANY PROBLEMS THAT HE WAS AWARE OF AT THE ATHENS STORE. [REDACTED] ADVISED THAT TO HIS KNOWLEDGE, THEIR HAD BEEN NO INTERNAL PROBLEMS THAT HE WAS AWARE OF. HE STATED THAT THE ONLY THING THAT HE HAD BEEN ABLE TO FIND OUT WAS THAT THERE HAD BEEN THREE(3) SUBJECTS ARRESTED FOR SHOPLIFTING, ALL OUT OF THE SAME INCIDENT, SOMETIME DURING THE PAST WEEK. [REDACTED] STATED THAT AN OFFICER FROM OUR DEPARTMENT HAD MADE THE ARRESTS AS HE WAS DRIVING THROUGH THE LOT.

b6  
b7c

MR. [REDACTED] ADVISED ME THAT THE [REDACTED] OF THE STORE WAS [REDACTED] AND THAT HE WOULD BE WILLING TO HELP OUT IN OUR INVESTIGATION.



**ATHENS POLICE DEPARTMENT**  
**SUPPLEMENTARY REPORT**

PAGE NO. 4

ODD Lots  
COMPLAINANT'S NAME

Bomb Reported  
NATURE OF COMPLAINT

94-8234  
CASE NUMBER

12/12/94 1515hrs - TALKED w/ [REDACTED] of  
ODD Lots. [REDACTED] STATED THAT [REDACTED] AN 18mo. employee  
of ODD Lots is assigned as a clerk and is also assigned  
an add. duty to remove trash every morning as he did  
on 12/9/94.

STORE hours are 9AM-10P M-S

b6  
b7c

[REDACTED] STARTS WORK AT 0700 - normally takes trash out  
Every morning from 0830# 930A. [REDACTED] NOT SUSPECT

ACCORDING TO [REDACTED] both him & [REDACTED] ACTUALLY handled the  
bomb because police got there.

12/12/94 - FBI Agent [REDACTED] Bank Tell A/s OFFICE  
was called 614-224-1183 AND [REDACTED]  
supervisor. AFTER TALKING w/ both the poss idea came  
into play about the fake bomb being USED FOR a hold  
up AT BANK ONE ONLY 100 FT AWAY since Cpls. P.D AND  
FBI has been invest. bank robberies where bombs  
were USED. [REDACTED] MADE ARRANGEMENTS FOR [REDACTED] TO  
PLA THE EVIDENCE AT 10A. 12-16-94 TO TRANSPORT TO  
FBI LAB WASH. D.C.

b6  
b7c

Description of Suspects:

INVESTIGATING OFFICER(S)

REPORT MADE BY

Elg -DATE 12/12/94Cleared by Arrest  Unfounded  Inactive  Active  Other

Approved By \_\_\_\_\_

## PRESS RELEASE

At 0853 hrs on December 9, 1994 the Athens Police Department received a call from employees at Odd Lots, located in the Plaza Shopping Center on East State St. in Athens. The Odd Lots employees had found an object in a trash can which appeared to be an explosive device. Lt. Gray responded to the scene and was shown the device. The device did appear to be a bomb. Other officers were called to the scene and a perimeter was established for safety. An Explosive Ordnance Disposal Team was dispatched from the U.S. Army's 71st Ordnance Detachment at Wright-Patterson Air Force Base to handle the actual device. The Athens Fire Department, and S.E.O.E.M.S. were called to the scene to stand-by in case the device exploded. The Ohio Highway Patrol provided assistance in escorting the E.O.D. Team to the area and in helping with traffic. A representative from the F.B.I. was on the scene due to the proximity to a bank.

While officers were waiting for the E.O.D. Team to arrive, the following businesses were evacuated: McDonalds, Odd Lots, Bank One, and the Plaza Barber Shop. An expanded safety zone was established as the evacuation took place. When the E.O.D. Team arrived and examined the device it was decided that there was a strong probability that the device was in fact a bomb. The E.O.D. Team had a larger area cleared, which meant that Long John Silvers had to be evacuated. A portion of East State St. had to be closed to traffic and spectators were removed from the Kroger parking lot. The E.O.D. Team disarmed the device with a small dispersion charge, and then took x-rays of the package. Once the device was pronounced safe, it was dismantled. The device proved to be an elaborate hoax.

The incident is under investigation by the Athens Police Department who will also be consulting the Bureau of Alcohol Tobacco and Firearms.

/OMALLPSSE  
CH0050100 073 10:34:52 12/13/94  
SPECIAL ATTENTION: DET [redacted]

REF: FAKE BOMB

FRIDAY DEC 9 1994 0845 HRS A FAKE BOMB WAS DISCOVERED IN A  
30 GAL OUTSIDE TYPE TRASH CAN, IN FRONT OF AN ODD/LOTS  
DISCOUNT STORE ON E STATE ST IN ATHENS OH.

BOMB CONSISTED OF [redacted]

NO CALLS WERE MADE TO THE ODD LOTS STORE OR PD. DEVICE WAS FOUND  
BY EMPLOYEE OF STORE. WAS POSSIBLY GOING TO BE USED IN A HOLDUP  
ATT AT A BANK ONE BRANCH 100 FT AWAY. THIS IS NOT CONFIRMED.  
ANY DEPT HAVING SIMILAR INCIDENTS OR NAMES OF POSS SUSPECTS CONTACT:  
DET [redacted]

b6  
b7C  
b7F

Monday, Dec. 12, 1994

8  
12/9/94

# Bomb hoax ties up East State area

By Andrea Caruso  
*Athens NEWS Writer*

The Athens Police Department is calling a bomb threat at the Odd Lots store on East State Street Friday an "elaborate hoax" that closed down a handful of stores, part of a main roadway, and drew police, fire and other emergency crews from around the state.

"We had what we believed to be a bomb," Athens Police Chief Rick Mayer said immediately after the site was declared safe. He explained that the department had to assume that the device could detonate, and treat the incident as a dangerous situation.

Police would not provide details about the suspected bomb, or explain why it was determined to be a hoax after initially thought to be the real thing. Investigators' reluctance to go into detail could be because they intend to use such details in questioning any possible suspects.

The bomb scare began at about 9 a.m. Friday, when an Odd Lots employee was emptying a trash can in front of the store and found what he believed to be a bomb, said David J. Miglin, district assets protection manager for Consolidated Stores, which includes Odd Lots. Odd Lots then called the APD, and Lt. Gray confirmed at the scene that the device appeared to be a bomb, according to an APD press release.

No one actually called Odd Lots or any police departments with a bomb threat, and there are no suspects at this time. Miglin called the East State Street store "quiet" with no apparent problems that might have led to such an incident.

With stand-by assistance from the Athens Fire Department, SEOEMS, the Athens County Sheriff's Office and the State Highway Patrol, the APD roped off a danger area in front of the Odd Lots store. Police evacuated Odd Lots, as well as neighboring stores the Plaza Barber Shop, Bank One, and McDonald's. A portion of East State Street in front of Kroger was closed off. At about 1:15 p.m., police expanded the danger zone, evacuated Long John Silver's restaurant and blocked off a longer portion of the street.

The actual bomb deactivation was handled by the U.S. Army's Explosive

Continued on page 2

## Bomb scare

Continued from page one

Ordinance Detachment (EOD) Team from Wright Patterson Air Force Base in Dayton. They drove in an unmarked truck to the scene. At about 1:30 p.m., an EOD member strung a rope around the garbage can that held the alleged bomb, and tipped over the trash-filled can from a distance.

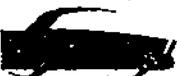
The team took X-rays of the object, then ignited a small explosive, intended to deactivate the suspected bomb, that sounded like a firecracker. At 2:35 p.m., the bomb squad determined the device and surrounding site was safe, and began to clean up the area and collect additional evidence from the trash.

The APD is continuing its probe into the incident, in consultation with the federal Bureau of Alcohol, Tobacco and Firearms, according to the police press release.

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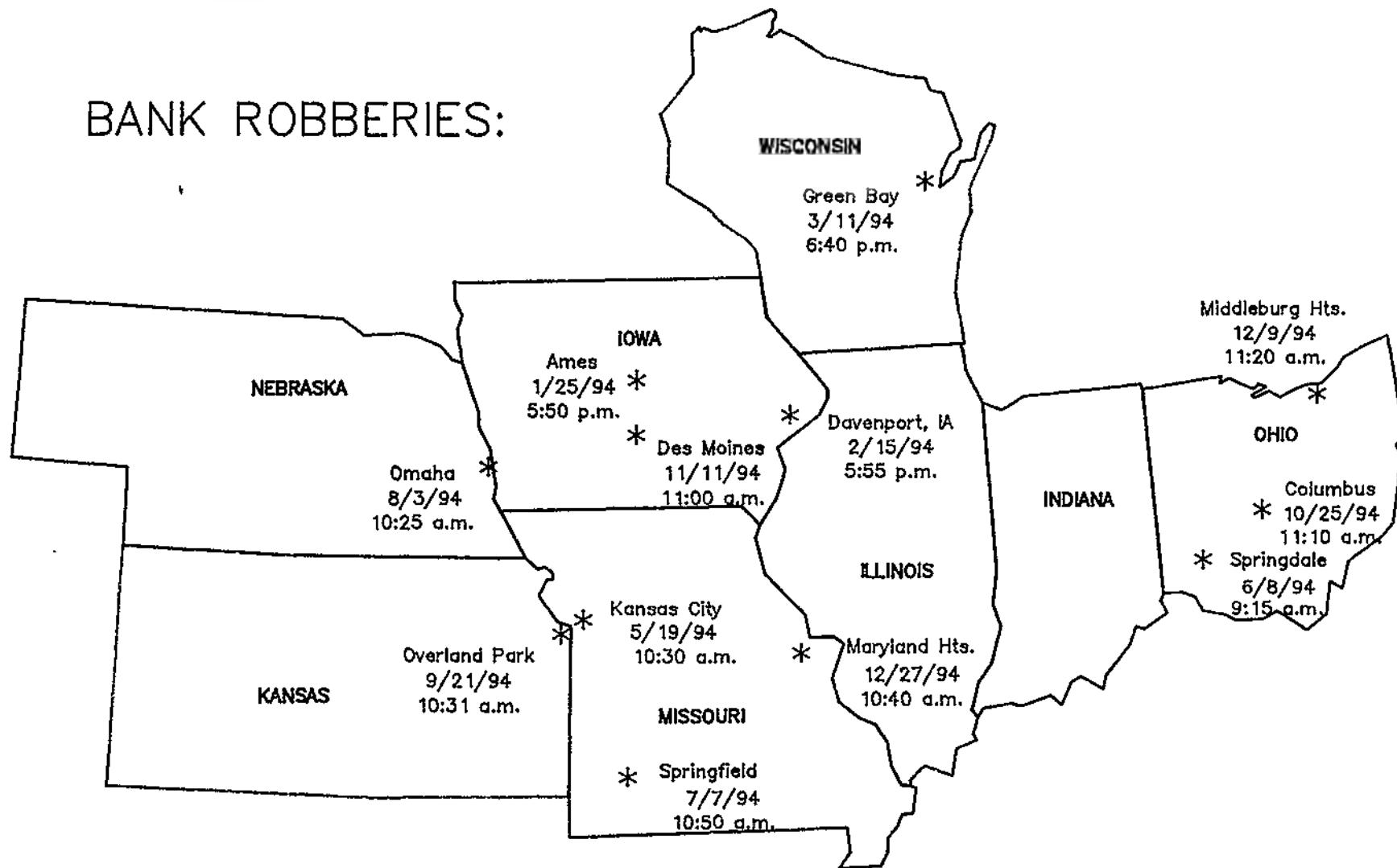
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## BANK ROBBERIES:



FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 AIRTEL

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 1/20/95

TO : DIRECTOR, FBI (ATTN: FBI LABORATORY,  
 EXPLOSIVES UNIT)

FROM : SAC, CINCINNATI (91A-CI-64259) (P) (CRA)

SUBJECT : UNSUBS; COLUMBUS NATIONAL BANK,  
 6121 East Livingston Avenue,  
 Columbus, Ohio, 10/25/94;  
 BR (A);  
 (OO: CI)

b6  
b7cARMED AND DANGEROUS

Retelcall between SA [REDACTED] Cincinnati  
 Division, Columbus RA, and Physical Science Technician [REDACTED]  
 [REDACTED] FBI Laboratory, Explosives Unit, on 1/9/95; Cin-  
 cinnati airtel to Bureau, ATTN: Explosives Unit, dated  
 11/2/94; Bureau teletype to All FBI Field Offices dated  
 11/4/94.


REQUEST OF THE FBI LABORATORY, EXPLOSIVES UNIT

The FBI Laboratory, Explosives Unit, is requested to conduct any and all logical examinations to the enclosed evidence. It is also requested that the enclosed evidence be compared to evidence previously submitted by the Kansas City and Omaha Divisions. If the Explosives Unit determines that this device is similar to other devices submitted by any of the other divisions the device should then be examined for hair and fiber evidence that can be compared to previously submitted devices. Also conduct latent fingerprint examination of the enclosed evidence.

- 3 - Bureau (Enc. - 8)  
 (1 - Package Copy)  
 2 - Cincinnati

WJD:jms (WJS)

91A-CI-64259-29

Searched \_\_\_\_\_

Serialized 

Indexed Per \_\_\_\_\_

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time) d. \_\_\_\_\_

CI: 91A-CI-64259

Enclosed under separate cover for the FBI Laboratory, Explosives Unit, are the following:

Item 12  
Item 13  
Item 14  
Item 15  
Item 16  
Item 17  
Item 18  
Item 19



b7F

Two fingerprint cards for elimination purposes.

The above items were recovered by the Athens, Ohio, Police Department (PD) on 12/9/94. The items were recovered at an ODD LOTS, 918 East State Street, Athens, Ohio. The hoax device was recovered intact in a trash container outside of the ODD LOTS door. The Athens PD contacted the EOD team based out of Wright Patterson Air Force Base in Dayton, Ohio. The Wright Patterson EOD team RSP'd the enclosed device using a fifty caliber dearmer.

This evidence is being submitted due to similarities to earlier devices that were submitted to the FBI Laboratory Explosives Unit involving a group of individuals that are using an MO of leaving a hoax device or improvised explosive device in banks during the commission or after the commission of bank robberies. After talking to the Athens PD it was determined that the ODD LOTS STORE was approximately 75 feet from a BANK ONE in Athens, Ohio. It is felt that the possibility exists that the hoax device was going to be used in a bank robbery but was dropped in the trash can due to the fact that the ODD LOTS STORE received no extortionate threats concerning the recovered device.

In addition to comparing the enclosed evidence to file numbers 91A-KC-73393, 91A-CI-63809, 91A-KC-73578, 91A-OM-40795, 91A-KC-73953, 91A-CV-52143, 91A-MW-31210 and 91A-SL-179326 the enclosed evidence should also be compared to any other hoax devices that were recovered in bank robberies in the state of Iowa.

**ARMED AND DANGEROUS**

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: February 3, 1995

FBI File No. 91A-CI-64259

Lab No. E-5163

Reference: Communication dated November 2, 1994

Your No. 91A-CI-64259 (P) (CRA)

Re: UNSUBS;  
COLUMBUS NATIONAL BANK  
6121 EAST LIVINGSTON AVENUE  
COLUMBUS, OHIO  
OCTOBER 25, 1994;  
BR (A)

Specimens received: November 15, 1994 in Latent Fingerprint Section

Specimens:

[Large rectangular redacted area]

b7F

Hard hat and sunglasses, Q8 (processed prior to receipt)

The requested latent print examination was conducted,  
but no latent prints of value were detected.The result(s) of the other requested forensic  
examination(s) and the disposition of the specimen(s) will be  
furnished in a separate report.

91A-CI-64259-30

1/15/95 2/15/95 (1/2)

[Small rectangular redacted area]

O O  
FEB 15 1995  
[Handwritten signature]

b6  
b7C



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

Date: February 8, 1995

To: SAC, Kansas City

FBI File No. 91A-KC-73953

Lab No. 40930027 S YR  
41013017 S YR AR

Reference: Communications dated September 27, 1994

Your No. 91A-KC-73953 (SQ5)

Re: UNSUBS (2);  
BOATMEN'S BANK OF KANSAS,  
6879 W. 91ST STREET,  
OVERLAND PARK, KS;  
9/21/94;  
BR (A);

00: Kansas City

Specimens received: September 30, 1994 and October 13, 1994

Enclosures (6)

2 - Kansas City  
(1 - 91A-KC-73953)  
(1 - 91A-KC-75378)

2 - Cincinnati  
(1 - 91A-CI-63809)  
(1 - 91A-CI-64259) ✓

2 - Omaha  
(1 - 91A-OM-40795)  
(1 - 91A-OM-41099)

1 - St. Louis  
(91A-ST-179326)

Page 1

91A-CI-64259-3

B B  
FER 15 1995

FER 15 1995

*[Signature]* (over)

b6  
b7c

Specimens received September 30, 1994, under cover of Communication dated September 27, 1994 (40930027 S YR):

Q1 Plastic fragments (Your Item #1)

Q2 Glass fragments and debris (Your Item #3)

Q3 [REDACTED]  
(Your Item #4)

b7F

Q4 Black briefcase (Your Item #5)

Specimen received October 13, 1994, under cover of Communication dated September 27, 1994 (41013017 S YR AR):

Q5 [REDACTED] (Your #2)

b7F

**Result of Examination:**

**BACKGROUND INFORMATION:**

Your office advised that the submitted specimens were recovered on September 21, 1994, following a bank robbery at the Boatman's Bank of Kansas, 6879 West 91st Street, Overland Park, Kansas.

You should refer to the ALL FBI Teletype dated November 16, 1994 captioned "IMPROVISED EXPLOSIVE DEVICES (IEDs) - GRENADES USED IN SERIES OF BANK ROBBERIES" for additional information.

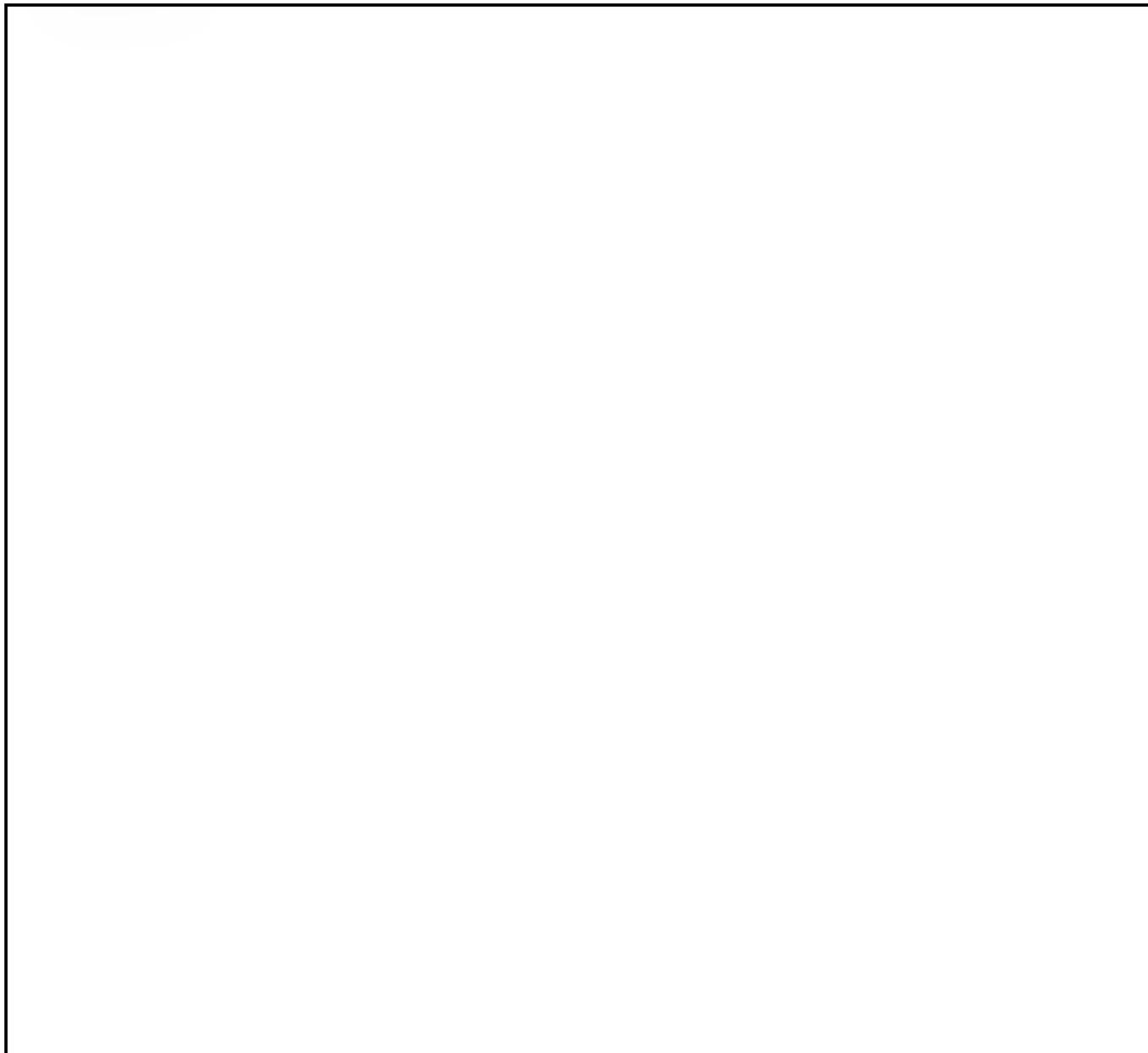
For the information of receiving offices, the Commercial Bank of West Port, 2330 West Port Plaza Drive, Maryland Heights, Missouri, St. Louis File Number 91A-SL-179326, was robbed on December 27, 1994. The submitted specimens and modus operandi appear to be of a similar nature to bank robberies outlined in reference teletype.

**LATENT FINGERPRINT EXAMINATION:**

You will be separately advised concerning the results of the requested latent fingerprint examination.

PHOTOGRAPHS:

Enclosed for your investigative assistance are six (6) color photographs depicting some of the submitted specimens.



b7F

DISPOSITION OF SPECIMENS:

Upon the completion of comparison examinations, the submitted specimens will be returned to your office.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.

# Memorandum



To : SAC, CINCINNATI (91A-CI-64259) (P) Date 2/22/95

From : SA [redacted] (CRA)

b6  
b7c

Subject: UNSUBS;  
COLUMBUS NATIONAL BANK,  
6121 E. LIVINGSTON AVE.,  
COLUMBUS, OHIO;  
10/25/94;  
BR(A)  
oo: CI

## ARMED AND DANGEROUS

This memo is being submitted in regards to a memo that was received from ECT [redacted] dated 2/17/95.

Approximately two weeks prior to 2/14/95, the writer telephonically contacted ECT [redacted] concerning evidence in the above captioned matter. She advised that she would be in Columbus on the following day and would discuss the evidence with the writer. The next day, ECT [redacted] was asked if she would like to take the FD-192 concerning evidence acquired on 12/16/94 back to Cincinnati. It was explained to ECT [redacted] that the evidence was taken into custody so that it could be submitted to the FBI Laboratory and that was going to take place within the next week or so. In addition to evidence in the above captioned matter [redacted] evidence from file 87B-OM-41196 was discussed with ECT [redacted]. This evidence was going to be sent to Omaha for upcoming grand jury in this case. ECT [redacted] was asked, if the writer could submit the FD-192's from the respective cases to her after the evidence was shipped to its respective destinations. That way the FD-192's would reflect the evidence being shipped from the Cincinnati Division and the registered mail numbers that the evidence was shipped under.

b6  
b7c

In both cases ECT [redacted] advised that the FD-192's could be submitted to her through the Bureau mail after the evidence was shipped to its respective destinations.

b6  
b7c

② - Cincinnati

(1 - 91A-CI-64259)(1 - 87B-OM-41196)(1 - ECT [redacted])

WJD/wjd

(2)

91A-CI-64259-32

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 22 1995	
FBI - CINCINNATI	

*[Signature]*



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: February 22, 1995

FBI File No. 91A-CI-63809

Lab No. E-5674

Reference: Communication November 29, 1994

Your No. 91A-CI-63809 (P)

Re: UNSUBS(2);  
 SOCIETY NATIONAL BANK  
 11355 PRINCETON PIKE  
 SPRINGDALE, OHIO  
 6/8/94;  
 BR(A)

Specimens received: January 13, 1995 in Latent Fingerprint Section

Specimens:

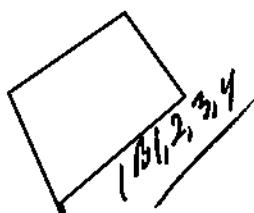
b7F

The requested latent print examination was conducted,  
 but no latent prints of value were detected.

- 3 - Kansas City (91A-KC-73393) (1 - 91A-KC-73953)  
 (1 - 91A-KC-73578)
- 2 - Omaha (91A-OM-40795) (1 - 91A-OM-41099)
- (1) - Cincinnati (91A-CI-64259)

(Continued on next page)

91A-CI-64259 -33



SEARCHED	INDEXED
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CINCINNATI	

b6  
b7C

SAC, Cincinnati

February 22, 1995

The result(s) of the other requested forensic examination(s) and the disposition of the specimen(s) will be furnished in a separate report.



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Kansas City

Date: March 3, 1995

FBI File No. 91A-KC-73578

Lab No. 41102039 S YR

Reference: Communication dated October 27, 1994

Your No. 91A-KC-73578

Re: UNSUBS (2);  
MERCANTILE BANK,  
3230 E. BATTLEFIELD ROAD,  
SPRINGFIELD, MISSOURI;  
7/7/94;

OO: Kansas City

Specimens received: November 2, 1994

Enclosures (3)

1 - Kansas City (91A-KC-73953)

2 - Cincinnati  
(1 - 91A-CI-63809)  
(1 - 91A-CI-64259)

2 - Omaha  
(1 - 91A-OM-40795)  
(1 - 91A-OM-41099)

1 - St. Louis (91A-SL-179326)

Page 1

104-152-102184

91A-CJ-64259-34

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(over)	
FBI - CINCINNATI	

*[Signature]*

b6  
b7c

Specimens:

Q1            Hoax device

Result of Examination:

BACKGROUND INFORMATION:

Your office advised that the submitted specimen was recovered on July 7, 1994 following a bank robbery at the Mercantile Bank, 3230 East Battlefield Road, Springfield, Missouri.

You should refer to the ALL FBI Teletype dated November 16, 1994 captioned "IMPROVISED EXPLOSIVE DEVICES (IEDS) - GRENADES USED IN SERIES OF BANK ROBBERIES" for additional information.

LATENT FINGERPRINT EXAMINATION:

You will be separately advised concerning the results of the requested latent fingerprint examination.

PHOTOGRAPHS:

Enclosed for your investigative assistance are three (3) photographs depicting some of the submitted specimens.

HOAX BOMB DEVICE:

Present within the submitted specimens is a hoax bomb device which is primarily composed of [REDACTED]

[REDACTED] Constructed in the manner that the hoax device was received in the Laboratory, the device could not have functioned as an improvised explosive or incendiary device. A detailed description of the components which comprise the hoax bomb is set forth hereafter:

b7F



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: March 3, 1995

FBI File No. 91A-CI-64259

Lab No. 41107012 S YR AN  
41109024 S YR AR

Reference: Communications dated November 2, 1994

Your No. 91A-CI-64259

Re: UNSUBS;  
COLUMBUS NATIONAL BANK,  
6121 EAST LIVINGSTON AVENUE,  
COLUMBUS, OHIO;  
10/25/94;  
BR (A)

OO: Cincinnati

Specimens received: November 7, 1994 and November 9, 1994

Enclosures (10) *[initials]*

1 - Cincinnati (91A-CI-63809)

2 - Kansas City  
(1 - 91A-KC-73953)  
(1 - 91A-KC-75378)

2 - Omaha  
(1 - 91A-OM-40795)  
(1 - 91A-OM-41099)

1 - St. Louis (91A-SL-179326)

*91A-CI-64259-35*

Page 1

*1/52*

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FBI - CINCINNATI			

*1/52*

Specimens received November 7, 1994, under cover of  
Communication dated November 2, 1994 (41107012 S YR AN):

Q1

Q2

Q3

Q4

Q5

Q6

Q7

Q8        Hardhat and sunglasses (Your #9)

Q9        Camouflage cloth (Your #10)

ALSO SUBMITTED:

Photograph

Specimen received November 9, 1994, under cover of  
Communication dated November 2, 1994 (41109024 S YR AR):

Q10       (Your #6)

b7F

Result of Examination:

BACKGROUND INFORMATION:

Your office advised that the submitted specimens were recovered following a bank robbery on October 25, 1994 at the Columbus National Bank, 6121 East Livingston Avenue, Columbus, Ohio.

You should refer to the ALL FBI Teletype dated November 16, 1994 captioned "IMPROVISED EXPLOSIVE DEVICES (IEDS) - GRENADES USED IN SERIES OF BANK ROBBERIES" for additional information.

LATENT FINGERPRINT EXAMINATION:

You will be separately advised concerning the results of the requested latent fingerprint examination.

PHOTOGRAPHS:

Enclosed for your investigative assistance are ten (10) photographs depicting some of the submitted specimens.

IMPROVISED EXPLOSIVE DEVICE:

Present within the submitted specimens are the partially disassembled remains of an Improvised Explosive

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The resulting explosion could cause property damage, personal injury or death.

CONTAINER

Present within specimen 01 are fragmented remains of

a [REDACTED]

[REDACTED]

b7F

Specimen Q10 was analyzed using the following techniques: [redacted]

b7E

HAIRS AND FIBERS:

A fine Caucasian head hair found on the Q9 cloth is microscopically dissimilar to the head hairs reported on the Laboratory report dated June 6, 1994, FBI Laboratory Number 40411014 S YR AN AI. This hair has been preserved on a glass microscope slide for possible future comparison.

No hairs suitable for significant comparison purposes were found on/or in the Q8 hardhat.

DISPOSITION OF SPECIMENS:

The submitted specimens will be returned to your office following the completion of additional comparison examinations.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.

~~SAC COPY~~

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DE FBILS #0002 1452117

ZNR UUUUU

O 252053Z MAY 95

FM FBI LOUISVILLE (91A-LS-63341) (P)

TO DIRECTOR FBI/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

BT

UNCLAS

CITE: //3420:SQ03//

PASS: VCMOS AND FBI EXPLOSIVES UNIT - BOMB DATA CENTER.

SUBJECT: UNSUBS (3); GREAT FINANCIAL FEDERAL SAVINGS AND  
LOAN, 333 WHITTINGTON PARKWAY, LOUISVILLE, KENTUCKY, 5/24/95;  
BR (A); OO: LOUISVILLE.

ARMED AND DANGEROUS.

RE TELETYPE TO ALL FBI FIELD OFFICES DATED 11/16/94,  
ENTITLED "IMPROVISED EXPLOSIVE DEVICES (IEDS) - GRENADES USED  
IN SERIES OF BANK ROBBERIES", AND TELCALL TO SSA [REDACTED] VCU-  
CID, ON 5/25/95.

b6  
b7c

91A-CI-64259-40

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MAY 31 1995	
FBI - CINCINNATI	

*[Handwritten signatures and initials over the stamp]*

PAGE TWO DE FBILS 0002 UNCLAS

AT APPROXIMATELY 1:55 PM ON 5/24/95 THREE (3) INDIVIDUALS ROBBED CAPTIONED BANK UTILIZING AN IED AND IT APPEARS THAT THEY ARE THE SAME INDIVIDUALS AS SET OUT IN REFERENCED TELETYPE DATED 11/16/94.

TWO INDIVIDUALS ENTERED THE FRONT DOOR OF THE BANK, WHICH IS LOCATED IN A COMMERCIAL DISTRICT IN A SUBURB. BOTH INDIVIDUALS WERE WEARING DARK BLUE WORKMAN'S PANTS, SHIRTS AND JACKETS, DARK BLUE BASEBALL CAPS, AND EACH HAD A MASK (ONE A BLUE BANDANA AND THE OTHER A CAMOUFLAGE BANDANA) ACROSS THE LOWER PORTION OF HIS FACE. UNSUB # 1 IMMEDIATELY VAULTED THE COUNTER TELLING ALL THE EMPLOYEES TO GET ON THE FLOOR AND THEY WOULD NOT BE HARMED. HE BRANDISHED A SEMI-AUTOMATIC WEAPON. HE OPENED ALL FOUR (4) DRAWERS OF THE TELLERS' CAGES, SCOOPING THE MONEY OUT WITH HIS RIGHT HAND AND PUTTING IT INTO A BLACK BAG. HE THEN IMMEDIATELY VAULTED THE COUNTER AND EXITED THE BANK. AS HE WAS LEAVING HE TOLD THE EMPLOYEES THERE WAS A BOMB AND FOR THEM NOT TO COME NEAR IT OR COME NEAR THE WINDOWS OR IT WOULD EXPLODE. THE SECOND UNSUB IN THE BANK SPOKE WHAT WAS BELIEVED TO BE SPANISH AND TELLERS INTERVIEWED INDICATED UNSUB # 1 SPOKE WITH A SPANISH ACCENT; HOWEVER, IT IS NOT BELIEVED THE MALES WERE HISPANIC. BOTH INDIVIDUALS EXITED THE

PAGE THREE DE FBILS 0002 UNCLAS

FRONT DOOR OF THE BANK AND LEFT AN IED ON A CUSTOMER COUNTER  
CONTAINED IN WHAT APPEARED TO BE A [REDACTED] THERE WAS  
[REDACTED] THE  
BOMB SQUAD WHICH SERVICES JEFFERSON COUNTY, KENTUCKY, RENDERED  
THE DEVICE INERT BY USING [REDACTED] WHICH BROKE UP THE  
DEVICE. THE BOMB CONSISTED OF A [REDACTED]

b7E  
b7F

[REDACTED]  
[REDACTED]  
[REDACTED] FRAGMENTS OF THE  
BOMB WERE RECOVERED BY THE LOUISVILLE EVIDENCE RESPONSE TEAM  
(ERT) AND WILL BE SENT TO THE FBI LABORATORY FOR ANALYSIS AND  
COMPARISON TO OTHER DEVICES. THE BOMB WAS A LIVE BOMB,  
HOWEVER, DID NOT DETONATE EITHER AS A RESULT OF THE [REDACTED]  
[REDACTED] USED OR FOR SOME OTHER REASON.

ON 5/24/95, THE GETAWAY CAR WAS LOCATED BY BUAGENTS IN A  
PARKING LOT NEARBY. IT WAS A 1979 BLUE MERCURY, TWO-DOOR,  
WHICH HAD BEEN PURCHASED APPROXIMATELY ONE WEEK PRIOR TO THE  
ROBBERY AT A LOUISVILLE, KY., USED CAR LOT. THIS VEHICLE IS

PAGE FOUR DE FBILS 0002 UNCLAS

CURRENTLY BEING PROCESSED BY ERT, LOUISVILLE. THIS VEHICLE  
WAS PURCHASED FOR \$425 AND THE NAME USED ON THE SALES RECEIPT  
WAS [REDACTED] SAC LOUISVILLE HAS ADVISED MR.  
[REDACTED] REGARDING THIS ISSUE AND THE USE OF BOMBS BY THE  
SUBJECTS.

BANK EMPLOYEE WITNESSES DESCRIBED BOTH SUBJECTS AS WHITE  
MALES, 5' 10" TALL, MEDIUM BUILD. THE POSSIBLE THIRD UNSUB  
WAS NOT SEEN BY THE BANK PERSONNEL, BUT TWO INDIVIDUALS WHO  
SAW THE VEHICLE DEPARTING THE BANK BELIEVED THERE WERE THREE  
PEOPLE IN THE CAR. IT IS BELIEVED THAT THESE SAME INDIVIDUALS  
ARE RESPONSIBLE FOR AT LEAST FOURTEEN (14) BANK ROBBERIES  
DURING THE PAST SIXTEEN (16) MONTHS. IEDS ARE NORMALLY LEFT  
AT EACH ROBBERY; OLD VEHICLES ARE PURCHASED APPROXIMATELY ONE  
WEEK PRIOR TO THE ROBBERY; AND, THE ROBBERIES SEEMED WELL  
PLANNED AND EXECUTED. IN THIS PARTICULAR ROBBERY, [REDACTED]  
WAS OBTAINED. WHILE NO DEVICE WAS PLANTED IN THE GLOVEBOX OF  
THE VEHICLE, [REDACTED] SIMILAR TO THE TYPE USED IN THE BOMB WAS  
ATTACHED INSIDE THE GLOVEBOX TO APPARENTLY SIMULATE A "BOOBY-  
TRAP." 

THE PURPOSE OF THIS COMMUNICATION IS TO ADVISE ALL  
OFFICES THE SUBJECTS ARE COMMITTING ROBBERIES UTILIZING IEDS

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PAGE FIVE DE FBILS 0002 UNCLAS

IN THE BANKS AND PLANTING "DUMMY" DEVICES IN THE GETAWAY CARS. EACH OFFICE SHOULD ALERT ALL INVESTIGATIVE PERSONNEL AND PROVIDE INFORMATION TO THE LOCAL POLICE OFFICERS TO REDUCE THE DANGER TO LAW ENFORCEMENT PERSONNEL RESPONDING TO ROBBERIES WHERE SUBJECTS HAVE LEFT DEVICES. WHILE THE IEDS HAVE NOT YET INJURED ANYONE, THE DEVICES ARE SOMEWHAT SOPHISTICATED AND MAY ACTUALLY EXPLODE IN FUTURE ROBBERIES.

ARMED AND DANGEROUS.

BT

#0002

NNNN

SAC COPY

0016 MRI 01642

RR RUCNFB FBICI FBICV FBIKC FBIMW FBIOM FBISL  
DE FBILS #0005 1572016

ZNR UUUUU

R 061956Z JUN 95

FM FBI LOUISVILLE (91A-LS-63341) (P)

TO DIRECTOR FBI/ROUTINE/

FBI CINCINNATI/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI OMAHA/ROUTINE/

FBI ST LOUIS/ROUTINE/

BT

UNCLAS

CITE: //3420:SQ 3//

PASS: FBIHQ: SSA [REDACTED] VCU-CIU; SSA [REDACTED]

LABORATORY AND EXPLOSIVES UNIT, BOMB DATA CENTER.

SUBJECT: UNSUBS (3) GREAT FINANCIAL BANK, 333 WHITTINGTON  
PARKWAY, LOUISVILLE, KENTUCKY, 5/24/95; BR (A); OO:

91A-CI-64259-41

91A-LS-63341

[REDACTED]	SEARCHED	INDEXED
[REDACTED]	SERIALIZED	FILED
JUN 15 1995		
FBI - CINCINNATI		

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b7c

PAGE TWO DE FBILS 0005 UNCLAS  
LOUISVILLE.

ARMED AND DANGEROUS

RE LOUISVILLE TELETYPE TO DIRECTOR AND ALL FIELD OFFICES,  
DATED 5/25/95, AND DIRECTOR TELETYPE TO ALL OFFICES, DATED  
11/16/94, ENTITLED "IMPROVISED EXPLOSIVE DEVICES (IEDS) -  
GRENADES USED IN A SERIES OF BANK ROBBERIES."

GETAWAY CAR USED IN CAPTIONED LOUISVILLE BANK ROBBERY HAS  
BEEN PROCESSED BY EVIDENCE RESPONSE TEAM (ERT). IT APPEARS  
THAT SUBJECTS WORE GLOVES WHILE USING THE VEHICLE. THE GLOVE  
BOX IN THE CAR WAS GLUED SHUT AND CONTAINED WIRING TO  
PRESUMABLY RESEMBLE A BOMB.

OWNERS OF THE CAR DEALERSHIP WHERE THE 1979 MERCURY WAS  
PURCHASED ARE HELPING WITH A COMPOSITE DRAWING OF SUBJECT, WHO  
PURCHASED THE VEHICLE USING THE NAME OF [redacted]

SUBJECT USED A BOGUS ADDRESS WHILE PURCHASING THE VEHICLE  
AND ALSO PROVIDED THE CAR DEALER WITH A PHONE NUMBER,  
285-3250. ACCORDING TO CAR DEALER, SUBJECT RECITED THE NUMBER  
WITHOUT HESITATION. WHEN THE NUMBER IS DIALED IN LOUISVILLE,  
A RECORDING STATES THAT THE NUMBER IS CURRENTLY NOT REGISTERED  
AND TO CALL 1-800-752-3000 IF CALLER BELIEVES AN ERROR HAS  
BEEN MADE.

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PAGE THREE DE FBILS 0005 UNCLAS

ON 6/1/95, [REDACTED] FOR WATER COM IN

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JEFFERSONVILLE, INDIANA (JUST ACROSS THE OHIO RIVER FROM LOUISVILLE), WAS REACHED AT THIS 800 NUMBER. [REDACTED] ADVISED THAT WATER COM IS OWNED BY AMERICAN COMMERCIAL BARGE, AND IS IN THE COMMUNICATION BUSINESS FOR RIVER TRAFFIC, I.E., BARGES, TOWBOATS.

[REDACTED] STATED THAT THE NUMBER 285-3250 IS ASSIGNED TO THE TOWBOAT "SAMANTHA", WHICH IS OWNED BY THE BLACKHAWK FLEET IN DAVENPORT, IOWA. THE SAMANTHA OPERATES ON THE MISSISSIPPI RIVER. BLACKHAWK'S TELEPHONE NUMBER IS 319/322-3510.

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[REDACTED] ALSO ADVISED THAT THE NUMBER IS VERY EXCLUSIVE AND EXPENSIVE TO OPERATE. USUALLY THE "OFFICE STAFF" ARE THE ONLY ONES WHO HAVE ACCESS TO THE NUMBER ON THE TOWBOAT.

IN THAT SUBJECTS ARE ALSO SUSPECTS FOR SIMILAR BANK ROBBERIES IN THE OMAHA DIVISION, IT IS SPECULATED THAT THIS PHONE NUMBER MAY NOT BE FICTITIOUS.

LOUISVILLE IS ALSO ATTEMPTING TO TRACE PURCHASES OF A

[REDACTED], WHICH WAS USED IN

b7F

THE BOMB DEVISE.

LOUISVILLE DIVISION BELIEVES IT WOULD BE BENEFICIAL TO

PAGE FOUR DE FBILS 0005 UNCLAS

THOROUGHLY REVIEW INFORMATION AND EVIDENCE FROM EACH RECEIVING OFFICE'S SIMILAR BANK ROBBERIES.

REQUEST OF BUREAU AND RECEIVING OFFICES:

ADVISE LOUISVILLE IF CONFERENCE WITH CASE AGENTS REGARDING BANK ROBBERY SUBJECTS WOULD BE BENEFICIAL.

LEAD: ALL RECEIVING OFFICES:

PROVIDE LOUISVILLE WITH SUMMARIES OF BANK ROBBERIES WHERE SUBJECTS USED IEDS AND SIMILAR MODIS OPERANDI AS IN CAPTIONED CASE, SINCE JANUARY, 1994. THESE SUMMARIES SHOULD INCLUDE SUCH THINGS AS PHOTOS AND DESCRIPTIONS OF SUBJECTS, PHYSICAL EVIDENCE COLLECTED, NAMES AND PHONE NUMBERS USED WHEN BUYING GETAWAY VEHICLE, TYPE OF VEHICLE, DESCRIPTION OF IEDS, ETC.

OMAHA DIVISION AT DAVENPORT, IOWA, CONTACT OFFICIALS AT BLACKHAWK FLEET, DAVENPORT, IOWA, TO DETERMINE THE FOLLOWING:

1. NAMES OF EMPLOYEES ASSIGNED TO SAMANTHA TOWBOAT;
2. SCHEDULE FOR SAMANTHA SINCE JANUARY, 1994;
3. NAMES OF ANY EMPLOYEES WHO ARE DESCRIBED AS WHITE MALE; 5'7 - 5'10" TALL; DARK BROWN-BLACK HAIR; MEDIUM BUILD;
4. NAMES OF ANY EMPLOYEES WHO ARE KNOWN TO BE FORMER MILITARY PERSONNEL AND HAVE HAD ORDINANCE TRAINING;
5. ANY OTHER PERTINENT INFORMATION.

PAGE FIVE DE FBILS 0005 UNCLAS

ARMED AND DANGEROUS

BT

#0005

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0021 MRI 02228

PP RUCNFB FBICI FBICV FBIKC FBIMW FBIOM FBISL

DE FBILS #0007 1952118

ZNR UUUUU

P 142114Z JUL 95

FM FBI LOUISVILLE (91A-LS-63341) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI (91A-CI-64259)/PRIORITY/ CIA [REDACTED] (P)

FBI CLEVELAND (91A-CV-52143)/PRIORITY/

FBI KANSAS CITY (91A-KC-73393)/PRIORITY/

FBI MILWAUKEE (91A-MW-31210)/PRIORITY/

FBI OMAHA (91A-OM-41500)/PRIORITY/

FBI ST LOUIS (91A-SL-179326)/PRIORITY/

BT

UNCLAS

CITE: //3420:SQ 3//

PASS: VC UNIT, CID, SSA [REDACTED] EXPLOSIVES, BOMB

DATA CENTER, SSA [REDACTED]

SUBJECT: UNSUB (S); GREAT FINANCIAL BANK, 333 WHITTINGTON  
PARKWAY, LOUISVILLE, KENTUCKY, 5/24/95; BR (A);

91A-CI-64259-42

~~91A-CI-63341~~

[REDACTED]	SEARCHED <i>D</i>	INDEXED <i>B</i>
[REDACTED]	SERIALIZED <i>D</i>	FILED <i>B</i>
JUL 14 1995		
FBI - CINCINNATI		
<i>DLM</i>		

AUTOMATED INDICIES *meh*

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PAGE TWO DE FBILS 0007 UNCLAS

OO: LOUISVILLE.

ARMED AND DANGEROUS

RE LOUISVILLE TELETYPE TO DIRECTOR, DATED 7/11/95 AND  
LOUISVILLE TELETYPE TO DIRECTOR, ET AL, DATED 6/1/95 AND  
TELCAL TO SSA [redacted] b6  
[redacted] b7C  
7/10/95.

RECEIVING OFFICES ALSO REFERENCE THE FOLLOWING FILE  
NUMBERS: 91A-CI-63809; 91A-KC-73578; 91A-KC-73953;  
91A-MW-33395; 91A-OM-40213; 91A-OM-40263; 91A-OM-40795;  
91A-OM-41099.

THE LOUISVILLE DIVISION IS HOSTING A ONE DAY CONFERENCE  
ON AUGUST 3, 1995, REGARDING THE SERIAL BANK ROBBERIES IN  
CAPTIONED CASE. CASE AGENTS AND/OR SUPERVISORS OF AFFECTED  
DIVISIONS, AS WELL AS, VCU, CID, AND EXPLOSIVE UNIT BOMB DATA  
CENTER PERSONS ARE ENCOURAGED TO ATTEND.

ATTENDEES SHOULD BE PREPARED TO DISCUSS THEIR DIVISION'S  
PERTINENT BANK ROBBERY CASES AND PROVIDE ANY QUALITY PHOTOS OR  
COMPOSITES IF AVAILABLE.

ARRANGEMENTS HAVE BEEN MADE AT THE HOLIDAY INN  
HURSTBOURNE FOR A MEETING ROOM AND A BLOCK OF ROOMS HAVE BEEN  
RESERVED FOR ATTENDEES. HOWEVER, EACH ATTENDEE SHOULD CONTACT  
THE HOLIDAY INN AT TELEPHONE 502/426-2600, PRIOR TO JULY 24,

PAGE THREE DE FBILS 0007 UNCLAS

1995, TO RESERVE A ROOM AND TO GUARANTEE THE GOVERNMENT RATE OF \$54.00 PLUS TAX. LOUISVILLE PER DIEM IS \$94.00 (\$60.00 HOTEL, \$34.00 FOR FOOD).

THOSE ATTENDEES WHO WILL BE FLYING INTO LOUISVILLE SHOULD CALL THE HOLIDAY INN AT ABOVE NUMBER UPON ARRIVAL TO OBTAIN THE COMPLIMENTARY HOLIDAY INN SHUTTLE SERVICE TO THE HOTEL.

THE CONFERENCE WILL BEGIN AUGUST 3RD IN "TERRACE ROOM III" AT 8:30 A.M., AND END AT APPROXIMATELY 4:00 P.M.

THE FOLLOWING AGENTS HAVE TELEPHONICALLY INDICATED AN INTEREST IN ATTENDING THE CONFERENCE:

OMAHA DIVISION - [REDACTED]

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b7c

[REDACTED] MILWAUKEE DIVISION - [REDACTED]

[REDACTED] KANSAS CITY DIVISION - [REDACTED]

CINCINNATI - [REDACTED]

[REDACTED] CLEVELAND - [REDACTED]

ST. LOUIS - [REDACTED] FBIHQ - [REDACTED]

FOR THOSE ATTENDEES COMING BY AUTO, THE HOLIDAY INN IS LOCATED AT I-64 EAST AT HURSTBOURNE PARKWAY, WHICH IS APPROXIMATELY 10 MILES FROM DOWNTOWN LOUISVILLE.

EACH ATTENDEE IS URGED TO MAKE RESERVATIONS AS SOON AS POSSIBLE TO ENSURE A ROOM AND GOVERNMENT RATE. ATTENDEES ARE

PAGE FOUR DE FBILS 0007 UNCLAS

ALSO REQUESTED TO CONTACT SPECIAL AGENT [REDACTED]

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LOUISVILLE DIVISION, TELEPHONE 502/567-3867, TO CONFIRM  
ATTENDANCE AND FOR ANY QUESTIONS.

ARMED AND DANGEROUS

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0007 MRI 01005

PP RUCNFB FBICI FBICV FBIKC FBIMW FBIOM FBISL  
DE FBILS #0001 2011221

ZNR UUUUU

P 201155Z JUL 95

✓ C/A [redacted]

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FM FBI LOUISVILLE (91A-LS-63341) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI (91A-CI-64259)/PRIORITY/

FBI CLEVELAND (91A-CV-52143)/PRIORITY/

FBI KANSAS CITY (91A-KC-73393)/PRIORITY/

FBI MILWAUKEE (91A-MW-31210)/PRIORITY/

FBI OMAHA (91A-OM-41500)/PRIORITY/

FBI ST LOUIS (91A-SL-179326)/PRIORITY/

BT

UNCLAS

CITE: //3420:SQ 3//

PASS: VC UNIT, CID, SSA [redacted] FUGITIVE PUBLICITY

b6  
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UNIT, UNIT CHIEF [redacted]

SUBJECT: UNSUB(S); GREAT FINANCIAL BANK, 333 WHITTINGTON  
PARKWAY, LOUISVILLE, KENTUCKY, 5/24/95; BR (A); OO:

*for ref to  
CIA 7/20/95  
JRW*  
AUTOMATED INDICES [redacted]

91A-CI-64259-43

[redacted]	SEARCHED _____ INDEXED _____
[redacted]	SERIALIZED <i>cr</i> FILED <i>cr</i>
JUL 20 1995	
FBI - CINCINNATI	
[redacted]	

*JRW*

CC: 91A-LS-63341

PAGE TWO DE FBILS 0001 UNCLAS  
LOUISVILLE.

ARMED AND DANGEROUS

RE LOUISVILLE TELETYPE TO DIRECTOR, ET AL, DATED 7/14/95  
AND TELCAL TO UNIT CHIEF [REDACTED] FUGITIVE PUBLICITY UNIT, ON  
7/19/95.

RECEIVING OFFICES ALSO REFERENCE THE FOLLOWING FILE  
NUMBERS: 91A-CI-63809; 91A-KC-73578; 91A-KC-73953;  
91A-MW-33395; 91A-OM-40213; 91A-OM-40263; 91A-OM-40795;  
91A-OM-41099.

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ON 7/19/95, OFFICER [REDACTED] CRIME STOPPERS  
COORDINATOR, JEFFERSON COUNTY POLICE DEPARTMENT, LOUISVILLE,  
KENTUCKY, REQUESTED FBI ASSISTANCE IN FEATURING CAPTIONED CASE  
ON THE "CRIME OF THE WEEK" WHICH IS SCHEDULED FOR FILMING IN  
MID-AUGUST, 1995.

AS RECE DEPARTMENT, LOUISVILLE,  
KENTUCKY, REQUESTED FBI ASSISTANCE IN FEATURING CAPTIONED CASE  
ON THE "CRIME OF THE WEEK" WHICH IS SCHEDULED FOR FILMING IN  
MID-AUGUST, 1995.

AS REQUIRED BY DIRECTOR TELETYPE, DATED 4/8/94, TO ALL  
SAC'S, ENTITLED "IMPROPER COMMENT TO THE PRESS" ON 7/19/95,  
U.S.A., WDKY, APPROVED FBI PARTICIPATION IN THIS CRIME  
STOPPERS FILMING. IN REFERENCED CALL, UNIT CHIEF [REDACTED]  
APPROVED LOUISVILLE'S PARTICIPATION IN THE CRIME STOPPERS  
FILMING PROVIDED LOCAL PROSECUTORS, BOTH STATE AND FEDERAL,  
POSE NO OBJECTIONS TO FUGITIVE PUBLICITY IN CAPTIONED CASE.

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PAGE THREE DE FBILS 0001 UNCLAS

UNIT CHIEF [REDACTED] ALSO SUGGESTED THAT SINCE THIS CASE HAD  
MULTI-OFFICE APPEAL, CONSIDERATION SHOULD BE GIVEN TO  
FEATURING IT ON "AMERICA'S MOST WANTED" TELEVISION SHOW AND  
THROUGH OTHER MEDIA OUTLETS SUCH AS UPI.

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SAC, LOUISVILLE IS HOSTING A MEETING OF ALL CASE AGENTS  
OF THE SIMILAR BANK ROBBERIES.

THIS IS PROPOSED AS AN AGENDA ITEM AT THE LOUISVILLE  
CONFERENCE.

RECEIVING FIELD OFFICES ARE REQUESTED TO HAVE MEDIA  
REPRESENTATIVES OBTAIN STATE AND FEDERAL PROSECUTION APPROVAL  
FOR FUGITIVE PUBLICITY IN CAPTIONED AND REFERENCED CASES.

ARMED AND DANGEROUS

BT

#0001

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NOTE. Hand print names legibly; handwriting satisfactory for remainder.  
Indices:  Negative  See below

Subject's name and aliases <b>UNSUB; O 91A-CI-64259-4</b> COLUMBUS NATIONAL BANK 6121 EAST LIVINGSTON AVENUE COLUMBUS, OHIO, 10/25/94		Character of case <b>BANK ROBBERY</b>			
		Complainant <input type="checkbox"/> Protect Source <b>ANONYMOUS</b>			
		Complaint received <input type="checkbox"/> Personal <input checked="" type="checkbox"/> Telephonic Date <u>7/29/95</u> Time <u>11:30 AM</u>			
Address of subject		Complainant's address and telephone number (Would not furnish)			
Race	Sex <input checked="" type="checkbox"/> Male	Height	Hair	Build	Birth date and Birthplace
	Age	Weight	Eyes	Complexion	Social Security Number
Scars, marks or other data					

Facts of complaint

Anonymous caller advised he noticed the press release in a Columbus newspaper today regarding the above captioned robbery. He advised a former co-worker, [redacted] looks like the person depicted in the artist's conception drawing. He saw [redacted] approximately 1 1/2 months ago when [redacted] was employed at Mortgage Finders, telephone number [redacted]. He advised [redacted] is no longer employed there. He also stated [redacted] father is a retired Upper Arlington Police Officer [redacted]

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*91A-CI-64259-44*

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SERIALIZED <input checked="" type="checkbox"/>	FILED <input type="checkbox"/>
JUL 28 1995	
FBI - CINCINNATI	

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*Sealed to CPA,  
7/29/95 end*

AUTOMATED INDICES

(Complaint received by)

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0010 MRI 01552

RR RUCNFB FBICI FBICV FBIKC FBILS FBIMW FBIOM  
DE FBISL #0004 2091944

ZNR UUUUU

R 281908Z JUL 95

FM FBI ST LOUIS (91A-SL-179326) (P)

TO DIRECTOR FBI/ROUTINE/

FBI CINCINNATI (91A-CI-64259) /ROUTINE/

FBI CLEVELAND (91A-CV-52143) /ROUTINE/

FBI KANSAS CITY (91A-KC-73393) /ROUTINE/

FBI LOUISVILLE (91A-LS-63341) /ROUTINE/

FBI MILWAUKEE (91A-MW-31210) /ROUTINE/

FBI OMAHA (91A-OM-41500) /ROUTINE/

BT

UNCLAS

CITE: //3730//

PASS: VC UNIT, CID, SSA [REDACTED]

FUGITIVE PUBLICITY

UNIT, UNIT CHIEF [REDACTED]

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SUBJECT: UNSUBS (2); COMMERCIAL BANK OF WEST PORT, 2330 WEST  
PORT PLAZA DRIVE, MARYLAND HEIGHTS, MISSOURI, 12/27/94; BR(A);

AUTOMATED INDICES jh

Up copy to  
91A-CI-64259-45

faxed  
7/28/95  
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91A-CI-64259-45

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JUL 28 1995	
FBI - CINCINNATI	

*[Signature]*

PAGE TWO DE FBISL 0004 UNCLAS

OO: ST. LOUIS.

ARMED AND DANGEROUS.

RE LOUISVILLE TELETYPE TO DIRECTOR, DATED 7/20/95,  
ENTITLED, UNSUB(S); GREAT FINANCIAL BANK, 333 WHITTINGTON  
PARKWAY, LOUISVILLE, KENTUCKY, 5/24/95; BR (A); OO:  
LOUISVILLE, (91A-LS-63341).

REFERENCED TELETYPE INDICATES INTEREST IN FEATURING THE  
5/24/95 ROBBERY OF THE GREAT FINANCIAL BANK, LOUISVILLE,  
KENTUCKY, AND THE ASSOCIATED IMPROVISED EXPLOSIVE DEVICE (IED)  
ROBBERIES, ON "AMERICA'S MOST WANTED" AND OTHER MEDIA OUTLETS.

ON 7/20/95, [REDACTED] COMMERCIAL BANK OF  
WEST PORT, MARYLAND HEIGHTS, MISSOURI, WAS CONTACTED AND  
AGREED TO PROVIDE WHATEVER ASSISTANCE WAS REQUIRED FROM HIS  
BANK TO OBTAIN NATIONAL PUBLICITY.

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b7c

ON 7/25/95, ASSISTANT UNITED STATES ATTORNEY (AUSA)  
[REDACTED] EASTERN DISTRICT OF MISSOURI, ST. LOUIS,  
MISSOURI, WAS APPRISED OF THE CIRCUMSTANCES OF CAPTIONED  
ROBBERY AND THE NATIONAL CONNECTIONS. AUSA [REDACTED] FORESEES  
NO PROBLEM WITH FEATURING THESE CASES IN THE NATIONAL MEDIA.

ON 7/27/95, DETECTIVE [REDACTED] MARYLAND HEIGHTS POLICE  
DEPARTMENT, CONTACTED ASSISTANT ST. LOUIS COUNTY PROSECUTING

PAGE THREE DE FBISL 0004 UNCLAS

ATTORNEY [REDACTED] WHO ALSO FORSEES NO PROBLEM WITH THE  
NATIONAL MEDIA COVERAGE.

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AS THE INVOLVED FINANCIAL INSTITUTION, STATE AND FEDERAL  
PROSECUTORS HAVE ALL APPROVED CAPTIONED MATTER FOR NATIONAL  
PUBLICITY, ST. LOUIS WILL PROVIDE WHATEVER ASSISTANCE FBIHQ  
REQUIRES.

ARMED AND DANGEROUS.

BT

#0004

NNNN

NOTE: Hand print names legibly; handwriting satisfactory for remainder.  
Indices:  Negative  See below

Subject's name and aliases  
UNSUB;

## Character of case

BANK ROBBERY

Complainant  Protect Source

0-100-20166-265 p5?

Complaint received

 Personal  Telephonic Date 072895 Time 11:10P

Address of subject

Race	Sex <input checked="" type="checkbox"/> Male	Height	Hair	Built	Date and Place
Age	<input type="checkbox"/> Female	Weight	Eyes	Complexion	Social Security Number
Scars, marks or other data					

## Facts of complaint

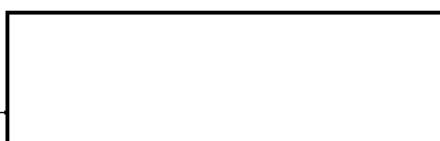
COMPLAINANT SAW A MAN WHO LOOKED LIKE COMPOSITE DRAWING OF BANK ROBBER. THE DRAWING WAS PART OF THE NEW RELEASE OF JULY 28TH REGARDING A BANK ROBBER WHO HAS ROBBED 15 BANKS THROUGHOUT THE MIDWEST. THE COMPLAINANT SAY SHE SAW THE MAN IN COLUMBUS OUTSIDE THE IRS BUILDING.

AUGUST 1995 BY DAK

91A-CI-64259-46

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SERIALIZED	FILED
JUL 28 1995	
FBI - CINCINNATI	



(Complaint received by)

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NOTE: Hand print names legibly; handwriting satisfactory for remainder  
Indices:  Negative  See below

Subject's name and aliases  
UNSUB;

Character of case

BANK ROBBERY

Complainant  Protect Source

Complaint received

Personal  Telephonic Date 072895 Time 11:15P

Address of subject

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b7C  
b7D

Race	Sex <input checked="" type="checkbox"/> Male	Height	Hair	Build	Birth date and Birthplace
Age	<input type="checkbox"/> Female	Weight	Eyes	Complexion	Social Security Number
Scars, marks or other data					

Facts of complaint

COMPLAINANT SAW THE COMPOSITE DRAWING OF THE BANK ROBBER WHO HAS ROBBED AT LEAST 15 BANKS THROUGHOUT THE MIDWEST. (RE: NEWS RELEASE OF JULY 28TH) COMPLAINANT STATE THAT THE PICTURE LOOKS LIKE

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AUTOMATED INDICES 124

91A-CJ-64259-41

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SERIALIZED	FILED
JUL 28 1995	
FBI - CINCINNATI	



(Complaint received by)

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TRANSMIT VIA: AIRTELCLASSIFICATION: UNCLASDATE: 7/21/95

FROM: DIRECTOR, FBI

TO: ✓SAC, CINCINNATI (91A-CI-64259)  
 SAC, CLEVELAND (91A-CV-52143)  
 SAC, KANSAS CITY (91A-KC-73393)  
 SAC, Louisville (91A-LS-63341)  
 SAC, MILWAUKEE (91A-MW-31210)  
 SAC, OMAHA (91A-OM-41500)  
 SAC, SAINT LOUIS (91A-SL-179326)

BANK ROBBERIES - MIDWESTERN REGION

Enclosed for all receiving offices are the following:  
 one (1) list and one (1) matrix identifying commonalities  
 existing in bank robberies (BR) which have occurred in receiving  
 offices.

For information of receiving offices, there have been  
 a number of BRs which have occurred in the midwestern region of  
 the United States since January, 1994. It is suspected that they  
 are being committed by the same persons or group, based on the  
 commonalities in the modus operandi. Some of these commonalities  
 are as follows: The utilization of explosive devices including  
 grenades; get-away vehicles, which have been purchased through  
 used car dealerships; and subjects who were disguised in hard  
 hats and/or ski masks.

It is suggested that all field offices involved conduct  
 careful review of their case files to insure that no other  
 commonalities exist. Any new issues regarding commonalities  
 existing between these BRs will be discussed at the upcoming  
 conference at Louisville, Kentucky on 8/3/95.

Enclosures

*[Signature]*

CC: 91A-CI-63809

*a A-CI-64259-48*

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 29 1995	
CINCINNATI	

*[Handwritten signatures and initials over the stamp]*

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**BANK ROBBERIES - MIDWESTERN REGION**

The following list denotes the commonalities existing between the captioned bank robberies.

<b>LIVE DEVICE</b>	<b>HARD HAT</b>	<b>SKI MASK</b>	<b>OLD MODEL USED GETAWAY CAR</b>
91A-OM-41500	91A-OM-41500	91A-OM-40263	91A-OM-40795
91A-OM-41099	91A-OM-40795	91A-OM-40213	91A-OM-41099
91A-OM-40795	91A-OM-41099	91A-MW-34210	91A-OM-41500
91A-CI-63809	91A-KC-73953	91A-CI-63809	91A-CV-52143
91A-KC-73953	91A-KC-73393	91A-CV-52143	91A-SL-179326
91A-KC-73393	91A-CI-64259	91A-CI-64259	91A-KC-73578
91A-MW-33395	91A-SL-179326		91A-KC-73953
91A-LS-63341	91A-MW-33395		91A-CI-63809
			91A-CI-64259
			91A-MW-33395
			91A-LS-63341

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JUL 21 1995	
FBI — CINCINNATI	

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**BANK ROBBERIES - MIDWESTERN REGION**

<b>Violation Date</b>	<b>File Number</b>	<b>Financial Institution</b>	<b>Explosive Device</b>	<b>Hard Hat</b>	<b>Ski Mask</b>	<b>Get-Away Vehicle</b>
1/25/94	91A-OM-40213	Firestar Bank, 2615 Grand Avenue, Ames, Iowa	x		x	
2/15/94	91A-OM-40263	Brenton First National Bank Of Davenport, Village Office, 902 West Kimberly Road, Davenport, Iowa	x		x	
3/11/94	91A-MW-31210	Associated Bank, East Town Mall, Green Bay, Wisconsin	x		x	
3/29/94	91A-OM-41500	Boatmen's Bank 3400 Westown Parkway, West Des Moines, Iowa	x	x		x
5/19/94	91A-KC-73393	North American Savings, 10129 State Line, Kansas City, Missouri		x		
6/8/94	91A-CI-63809	Society National Bank, 11255 Princeton Pike, Springdale, Ohio	x		x	x
7/7/94	91A-KC-73578	Mercantile Bank, 3230 East Battlefield Road, Springfield, Missouri	x			x

<b>Violation Date</b>	<b>File Number</b>	<b>Financial Institution</b>	<b>Explosive Device</b>	<b>Hard Hat</b>	<b>Ski Mask</b>	<b>Get-Away Vehicle</b>
8/3/94	91A-OM-40795	Nebraska State Bank, 1726 North 120TH Street, Omaha, Nebraska	x	x		x
9/21/94	91A-KC-73953	Boatmen's Bank of Kansas, 6879 West 91ST Street, Overland Park, Kansas	x	x		x
10/25/94	91A-CI-64259	Columbus National Bank, 6121 East Livingston Avenue, Columbus, Ohio	x	x	x	x
11/11/94	91A-OM-41099	East University and Hubell, Des Moines, Iowa	x	x		x
12/9/94	91A-CV-52143	Third Federal Savings and Loan, 6849 Pearl Road, Middleburg Heights, Ohio	x		x	x
12/27/97	91A-SL-179326	Commercial Bank of West Port, 2330 West Port Plaza Drive, Maryland Heights, Missouri	x	x		x

<b>Violation Date</b>	<b>File Number</b>	<b>Financial Institution</b>	<b>Explosive Device</b>	<b>Hard Hat</b>	<b>Ski Mask</b>	<b>Get-Away Vehicle</b>
5/24/95	91A-LS-63341	Great Financial Federal Savings and Loan, 333 Whittington Parkway, Louisville, Kentucky	x			x
6/22/95	91A-MW-33395	Guaranty Bank, 450 West Silver Spring Drive, Glendale, Wisconsin	x	x		x

NOTE Hand print names legibly; handwriting satisfactory for remainder  
Indices:  Negative  See below

Subject's name and aliases

UNSUB;  
COLUMBUS NATIONAL BANK -  
VICTIM;  
BANK ROBBERY, 10/25/94

Character of case

91-

Complainant  Protect Source

Complaint received

Personal  Telephonic Date 7 29 95 Time 7:30 AM

Address of subject

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b7c  
b7d

Race W	Sex <input checked="" type="checkbox"/> Male	Height	Hair	Build	Birth date and Birthplace
Age	<input type="checkbox"/> Female	Weight	Eyes	Complexion	Social Security Number

Scars, marks or other data  
LONG HAIR (PONYTAIL); STOCKY BUILD; WEARS DARK CLOTHING, WAIST LENGTH  
JACKET THAT ZIPS

Facts of complaint

COMPLAINANT ADVISED THAT SHE VIEWED THE PRESS RELEASE IN THE  
COLUMBUS DISPATCH ON 7/29/95 RE THE ABOVE BANK ROBBERY

COMPLAINANT ADVISED THAT SHE WORKS AT A [REDACTED]  
[REDACTED] MAN WHO RESEMBLES THE UNSUB PHOTO. COMPLAINANT STATED  
THAT SHE HAS NOT SEEN THE SUBJECT FOR THE [REDACTED] SHE ALSO  
STATED THAT THE SUBJECT SHE KNOWS [REDACTED]

THE COMPLAINANT STATED THAT THE SUBJECT HAS ALWAYS [REDACTED]

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THE COMPLAINANT ALSO STATED THAT SHE LATER LEARNED THAT THIS  
MAN [REDACTED] WHO LOOKS JUST LIKE HIM WITH SHORT HAIR.  
COMPLAINANT STATED THAT ABOUT A MONTH AGO, THERE WAS A ROBBERY AT A UDF  
STORE AT HENDERSON AND DIRKEE AND MINUTES LATER WHEN [REDACTED]

THE ABOVE IS SUBMITTED FOR ANY ACTION DEEMED APPROPRIATE.

faxed CRA  
7/29/95 PAB

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... WITH INDICES PAM

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91A-CI-64259-49

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 29 1995	
FBI - CINCINNATI	
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NOTE: Hand print names legibly, handwriting satisfactory for remainder  
Indices:  Negative  See below

Subject's name and aliases  
UNSUBS (2); 91A-CI-63809-2.  
SOCIETY NATIONAL BANK  
11355 PRINCETON PIKE,  
SPRINGDALE, OHIO, 6/8/94;  
COLUMBUS NAT'L BANK, 91A-CI-6334  
6121 E. LIVINGSTON AVE., C  
COLUMBUS, OHIO, 10/25/94

## Character of case

BANK ROBBERY

Complainant

 Protect Source

Complaint received

 Personal Telephonic

Date 7/30/95 Time 9:55AM

Address of subject  
UNKNOWN

Complainant's address and telephone number

Race	Sex <input checked="" type="checkbox"/> Male	Height	Hair	Build	Birth date and Birthplace
Age	<input type="checkbox"/> Female	Weight	Eyes	Complexion	Social Security Number
Scars, marks or other data					

## Facts of complaint

COMPLAINANT READ ARTICLE IN COLUMBUS DISPATCH NEWSPAPER AND ADVISED INDIVIDUAL FITTING DESCRIPTION OF SUBJECT IN ARTIST'S COMPOSITE DRAWING. THE INDIVIDUAL HAD TELEPHONED EARLIER WANTING TO RENT A SPECIFIC KIND OF TRUCK AND APPEARED BETWEEN 10:00 AM AND NOON WITH ANOTHER W/M. BOTH SUBJECTS APPEARED IN A HURRY, IMPATIENT AND WERE CONSTANTLY LOOKING AROUND WHILE RENTAL TRANSACTION WAS BEING PROCESSED.

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AFFORDABLE MOVING SYSTEMS, A SUBSIDIARY OF HERTZ-PENSKE, LOCATED AT 4670 GROVES RD., COLUMBUS, OHIO, TELEPHONE 614-863-2955. COMPLAINANT DESCRIBED UNSUB #1 AS W/M, 5'10", 200 LBS., 35-40 YRS. OLD, LONG SHOULDER LENGTH BROWN HAIR, BUSHY, MOUSTACHE, BROWN EYES, JEANS AND SHIRT. UNSUB #2 W/M, LT. COLORED HAIR, YOUNGER LOOKING THAN #1, STOCKY BUILD. SUBJECTS RENTED A 14 FOOT HERTZ PENSKE BOX TYPE VAN. SUBJECTS ARE DUE TO RETURN VAN SOMETIME ON MONDAY.  
7/31/95. AND

COMPLAINANT HAS UNSUB #1'S OHIO DRIVERS LICENSE NUMBER, SSN AND DOB AT WORK. SHE WILL TELEPHONE THIS INFORMATION TO THE COLUMBUS RA AM ON 7/31/95.

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AUTOMATED COMPLAINT FORMS 100

91A-CI-64259-50

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FBI - CINCINNATI	

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FBI

TRANSMIT VIA:

Teletype  
 Facsimile  
 AIRTEL

PRECEDENCE:

Immediate  
 Priority  
 Routine

CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 8/10/95

FM FBI CINCINNATI (91A-CI-64259) (P)

TO DIRECTOR FBI/ROUTINE/

FBI BALTIMORE/PRIORITY/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI OMAHA/ROUTINE/

FBI ST LOUIS/ROUTINE/

BT

UNCLAS

CITE: //3160:3930//

PASS: ATTENTION: VIOLENT CRIMES UNIT, CID, SSA [redacted]

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[redacted] SSRA [redacted] AND SA [redacted] OMAHA DIVISION,

DES MOINES RA; SSA [redacted] LABORATORY DIVISION,

EXPLOSIVES UNIT/BOMB DATA CENTER.

① Cincinnati

WJD: jms/jms/16/95

(1) Approved: See Attached

Time Received: \_\_\_\_\_

Telprep filena: [redacted]

91A-CI-64259-51

Searched \_\_\_\_\_

Serialized P \_\_\_\_\_

Indexed \_\_\_\_\_

Filed (5) \_\_\_\_\_

Original filena: [redacted]

Time Received: \_\_\_\_\_ Telprep filena: [redacted]

MRI/JULIAN DATE: 1897/222 1809/222 ISN: 006/001FOX DATE & TIME OF ACCEPTANCE: Jun 2209

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^PAGE 2 CI: 91A-CI-64259 UNCLAS

SUBJECT: UNSUBS (3); COLUMBUS NATIONAL BANK, 6121 EAST  
LIVINGSTON AVENUE, COLUMBUS, OHIO; OCTOBER 25, 1994; BR (A);  
OO: CINCINNATI.

ARMED AND DANGEROUS.

RE DIRECTOR'S TELETYPE TO ALL OFFICES, DATED NOVEMBER 16,  
1994, ENTITLED "IMPROVISED EXPLOSIVE DEVICES (IEDS) - GRENADES  
USED IN A SERIES OF BANK ROBBERIES"; TELCALL BETWEEN SA  
[redacted] CINCINNATI DIVISION, COLUMBUS RA, AND SSA  
[redacted] BALTIMORE DIVISION, ON AUGUST 9, 1995.

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FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES  
ON OCTOBER 25, 1994, TWO WHITE MALES ENTERED THE CAPTIONED  
BANK. SUSPECT 1 ENTERED THE BANK WITH A SILVER IN COLOR  
PISTOL AND STATED, "THIS IS A ROBBERY, GET DOWN." THIS  
SUSPECT STAYED IN THE LOBBY AREA OF THE BANK POINTING HIS  
WEAPON AT THE EMPLOYEES. THE SECOND SUSPECT FOLLOWED THE  
FIRST SUSPECT INTO THE BANK AND HE IMMEDIATELY VAULTED THE  
TELLER COUNTER. HE POINTED A BLUE STEEL REVOLVER AT A TELLER  
AND DEMANDED THAT SHE LAY DOWN.

SUSPECTS 1 AND 2 EXITED THE BANK AND ENTERED A GRAY FOUR  
DOOR SEDAN THAT WITNESSES DESCRIBED AS A LATE 70'S OR EARLY

<sup>^</sup>PAGE 3 CI: 91A-CI-64259 UNCLAS

80'S CHRYSLER NEW YORKER. WITNESSES STATED THAT A THIRD WHITE MALE INDIVIDUAL WAS IN THE VEHICLE.

AFTER THE ROBBERY A [REDACTED] WAS b7F  
LOCATED ON THE FLOOR OF THE BANK LOBBY. THE BANK MANAGER OPENED THE [REDACTED] AND DISCOVERED AN EXPLOSIVE DEVICE. THE EXPLOSIVE DEVICE WAS LATER DETERMINED TO CONTAIN A [REDACTED]  
[REDACTED]

THE IMPROVISED EXPLOSIVE DEVICE (IED) THAT WAS LOCATED IN THE LOBBY OF THE BANK WAS RENDERED SAFE BY THE COLUMBUS FIRE DEPARTMENT BOMB SQUAD. DURING THE RENDER SAFE PROCEDURE THE IED WAS DESTROYED [REDACTED] THE RENDERED SAFE b7F REMAINS OF THE EXPLOSIVE DEVICE WERE RECOVERED AT THE BANK. THESE FRAGMENTS INCLUDED [REDACTED]

[REDACTED] THAT WAS A COMPONENT IN THE IED.

FOR THE INFORMATION OF THE BALTIMORE DIVISION, THE ABOVE CAPTIONED CASE WAS THE NINTH ROBBERY IN A SERIES OF ROBBERIES THAT ARE BELIEVED TO HAVE BEEN COMMITTED BY THE SAME INDIVIDUALS. TO THIS DATE THERE HAS BEEN A TOTAL OF FIFTEEN ROBBERIES COMMITTED THROUGHOUT THE MIDWEST. EACH OF THESE

<sup>^</sup>PAGE 4 CI: 91A-CI-64259 UNCLAS

ROBBERIES INCLUDED THE USE OF AN IED. THE TOTAL LOSS OF THE FIFTEEN ROBBERIES IS APPROXIMATELY [REDACTED] ALTHOUGH THERE HAVE BEEN FIFTEEN ROBBERIES THERE HAS BEEN VERY FEW LEADS IN THESE CASES.

AFTER THE ROBBERY ON OCTOBER 25, 1994, AN EXTENSIVE SEARCH OF THE [REDACTED] IDENTIFIED THE [REDACTED]  
[REDACTED] THAT WAS USED IN THE IED. ON NOVEMBER 21, 1994, [REDACTED]

[REDACTED]  
FLORIDA, TELEPHONE NUMBER [REDACTED], WAS CONTACTED CONCERNING THIS [REDACTED] ADVISED THAT THE [REDACTED]  
[REDACTED] RECOVERED IN THE IED WAS [REDACTED]

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ON NOVEMBER 21, 1994, [REDACTED]

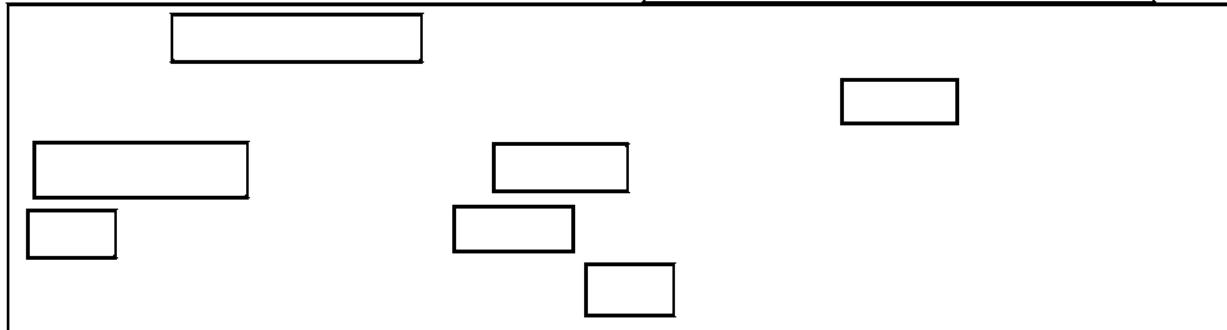
[REDACTED] TELEPHONE NUMBER [REDACTED] WAS CONTACTED CONCERNING [REDACTED] NUMEROUS CONTACTS WITH [REDACTED] AND [REDACTED] WERE MET WITH

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<sup>^</sup>PAGE 5 CI: 91A-CI-64259 UNCLAS

NEGATIVE RESULTS CONCERNING THE [REDACTED] WAS  
ASSIGNED TO.

ON JULY 31, 1995, [REDACTED]

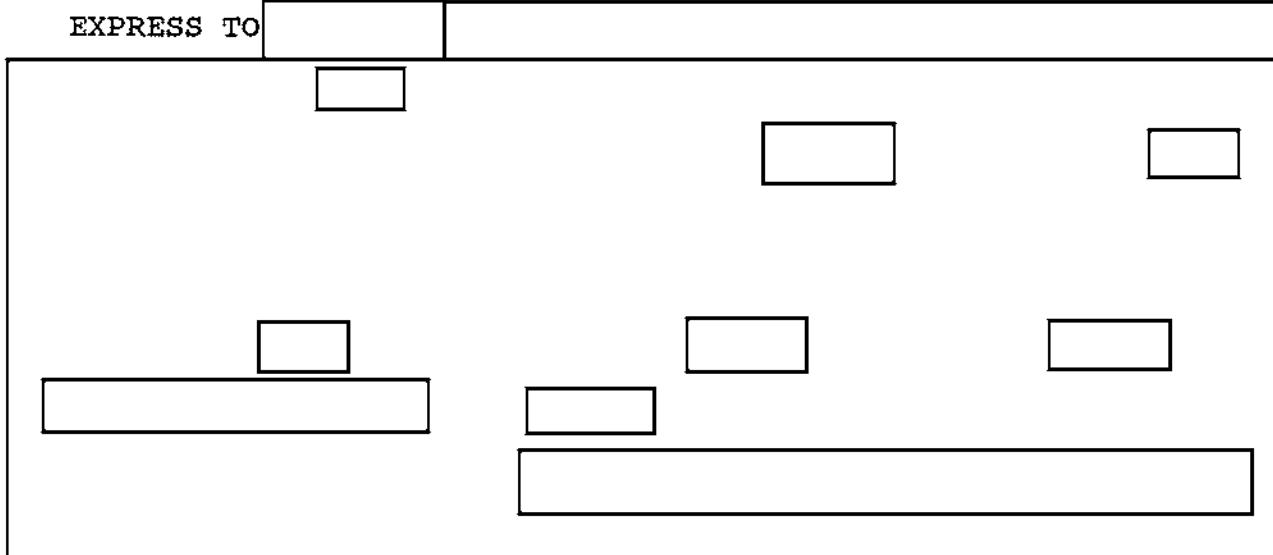


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INFORMATION WOULD HAVE TO BE GATHERED BY THE USE OF A  
SUBPOENA.

ON AUGUST 9, 1995, A GRAND JURY SUBPOENA FROM THE  
SOUTHERN DISTRICT OF OHIO WAS SENT VIA FACSIMILE AND FEDERAL

EXPRESS TO [REDACTED]



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~~PAGE 7 CI: 91A-CI-64259 UNCLAS~~

[REDACTED] BALTIMORE SHOULD BE  
AWARE THAT A SUBPOENA HAS BEEN ISSUED [REDACTED]

IT IS REQUESTED THAT BALTIMORE CONTACT [REDACTED]

CONDUCT ADDITIONAL BACKGROUND INVESTIGATION ON [REDACTED]

[REDACTED] BEFORE MAKING ANY CONTACT WITH

[REDACTED] IT IS ALSO REQUESTED THAT BEFORE BALTIMORE MAKE ANY  
CONTACT WITH [REDACTED] THAT THEY RECONTACT THE CINCINNATI  
DIVISION.

LEADS. BALTIMORE DIVISION, AT COLUMBIA, MARYLAND.

CONTACT [REDACTED]

[REDACTED] AND ATTEMPT TO GATHER

ADDITIONAL INFORMATION CONCERNING [REDACTED]

HELD BY [REDACTED]

[REDACTED] BALTIMORE IS

REQUESTED TO REMIND [REDACTED] THAT

THE EXISTENCE OF A SUBPOENA AND THIS INFORMATION IS NOT TO BE

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<sup>^</sup>PAGE 8 CI: 91A-CI-64259 UNCLAS

DISCLOSED TO ANYONE UNTIL THE COMPLETION OF THIS  
INVESTIGATION. ATTEMPT TO GATHER ADDITIONAL INFORMATION ON

[REDACTED]  
AT PIKESVILLE, MARYLAND.

ATTEMPT TO IDENTIFY BACKGROUND INFORMATION ON [REDACTED]

[REDACTED] IDENTIFY  
BACKGROUND INFORMATION ON [REDACTED] INCLUDING A POSSIBLE  
CRIMINAL HISTORY AND A POSSIBLE INVOLVEMENT IN THE ABOVE  
CAPTIONED ROBBERIES. WITHOUT DIRECT CONTACT OF [REDACTED]

ATTEMPT TO DETERMINE HOW [REDACTED] COULD HAVE BECOME AN  
[REDACTED] USED IN AN IED. BALTIMORE IS REQUESTED  
TO RECONTACT CINCINNATI DIVISION BEFORE ANY DIRECT CONTACT  
WITH [REDACTED]

ARMED AND DANGEROUS.

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PP RUCNFB FBICI FBICV FBIKC FBILS FBIMW FBISL  
DE FBIOM #0004 2232056

ZNR UUUUU

P 112048Z AUG 95

FM FBI OMAHA (91A-OM-41859) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: VIOLENT CRIMES UNIT.

SUBJECT: BOMBROB; BANK ROBBERIES; OO: OMAHA.

RE CONVERSATIONS BETWEEN SSA [REDACTED]

FBIHQ, AND SA

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[REDACTED] OMAHA DIVISION, ON AUGUST 11, 1995.

*copies to 91A-CI-63809  
91A-CI-64259*

AUTOMATED INDICES DK

91A-CI-64259-52

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SERIALIZED <u>0</u>	FILED <u>0</u>
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FBI - CINCINNATI	

*[Signature]*

PAGE TWO DE FBIOM 0004 UNCLAS

FOR INFORMATION OF THE BUREAU, ON AUGUST 3, 1995, OMAHA  
WAS DESIGNATED "OO", IN CAPTIONED MATTER. SUBJECTS HAVE BEEN  
RESPONSIBLE FOR AT LEAST 15 BANK ROBBERIES IN THE FOLLOWING  
DIVISIONS: CINCINNATI, CLEVELAND, KANSAS CITY, LOUISVILLE,  
MILWAUKEE, OMAHA, AND ST. LOUIS.

AS OF AUGUST 11, 1995, ALL FUTURE COMMUNICATIONS WILL BE  
CARRIED UNDER CAPTIONED TITLE.

BT

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NNNN

0001 MRI 02245

OO P12 AFO FBICI FBISL

DE FBISL #0012 2300019

ZNR UUUUU

O 172344Z AUG 95

FM FBI ST LOUIS (91A-SL-179944) (P)

TO DIRECTOR FBI (91A-OM-41859) /IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3730//

PASS: SSA [REDACTED] VIOLENT CRIMES UNIT; SSA [REDACTED]

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[REDACTED] FBI LABORATORY-EXPLOSIVES UNIT-BOMB DATA CENTER.

SUBJECT: BOMBROB; BANK ROBBERY (A); OO: OMAHA.

02196 B-CI-57386-B5-N.I.

UNSUB(S) 3, MAGNA BANK, 12296 ST CHARLES ROCK ROAD,  
BRIDGETON, MISSOURI; 8/16/95; BANK ROBBERY (A); OO: ST LOUIS.

ARMED AND DANGEROUS.

REFERENCE TELETYPE FROM DIRECTOR TO ALL FBI FIELD  
OFFICES, DATED NOVEMBER 16, 1994, SUBJECT "IMPROVISED

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to ✓ 91A-CI-63809  
to ✓ 91A-CI-64259  
AUTOMATED INDICIES [REDACTED]

91A-CI-64259-53

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SERIALIZED <input type="checkbox"/>	FILED <input checked="" type="checkbox"/>
AUG 17 1995	
FBI - CINCINNATI	

[Signature]

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EXPLOSIVES DEVICES (IEDS) - GRENADES USED IN SERIES OF BANK ROBBERIES"; TELETYPE FROM DIRECTOR, DATED AUGUST 16, 1995, SUBJECT "BOMBROB"; ST. LOUIS TELCALLS TO SSA [REDACTED]

EXPLOSIVES UNIT, AUGUST 16, 1995, AND TELCALL OF SA [REDACTED]

[REDACTED] ST. LOUIS, TO SSRA [REDACTED]. FAIRVIEW HEIGHTS RA,  
SPRINGFIELD DIVISION, 8/17/95.

AT APPROXIMATELY 10:12 A.M. ON AUGUST 16, 1995, THREE INDIVIDUALS ROBBED A BRANCH OF THE MAGNA BANK, LOCATED IN BRIDGETON, MISSOURI, A SUBURB OF ST. LOUIS. THE BRANCH WAS A FREE STANDING STRUCTURE LOCATED ON THE LOT OF A STRIP MALL, APPROXIMATELY ONE HALF MILE FROM THE ON RAMP TO INTERSTATE 270.

TWO WHITE MALES ENTERED THE FRONT DOOR OF THE BANK CARRYING AUTOMATIC WEAPONS AND A PLASTIC PAIL. THEY IMMEDIATELY STARTED YELLING FOR EVERYONE TO GET TO THE FLOOR. ONE SUBJECT ATTEMPTED TO OPEN A LOCKED DOOR LEADING FROM THE LOBBY TO THE AREA BEHIND THE TELLER COUNTER. WHEN THE DOOR WOULD NOT OPEN, THIS SUBJECT VAULTED THE TELLER COUNTER, WHILE THE SECOND SUBJECT REMAINED IN THE LOBBY AREA. THE FIRST SUBJECT OPENED ALL UNLOCKED TELLER DRAWERS AND REMOVED CURRENCY FROM THEM. DYE PACKS WERE REMOVED; HOWEVER, WERE

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PAGE THREE DE FBISL 0012 UNCLAS

LEFT LYING ON THE FLOOR BEHIND THE TELLER COUNTER, ALONG WITH A VARIETY OF LOOSE CURRENCY.

ALTHOUGH BOTH SUBJECTS WERE DESCRIBED AS BEING WHITE AND INITIALLY TALKING WITHOUT ACCENTS, ONE SUBJECT USED THE NAME "SANCHEZ" IN REFERRING TO HIS COLLEAGUE AND USED THE PHRASE "ANDELE ANDELE" IN AN APPARENT ATTEMPT TO SPEED UP THE DEPARTURE. AFTER THE SUBJECT JUMPED BACK OVER THE COUNTER, A

[REDACTED] WAS PLACED ON

b7F

THE FLOOR OF THE LOBBY. THE RUBBERMAID PAIL, WHICH WAS CARRIED INTO THE BANK, WAS LEFT NEARBY.

AS THE TWO SUBJECTS FLED, THEY SET OFF A SMOKE GRENADE IN THE LOBBY VESTIBULE, CAUSING GREEN SMOKE TO FILL THE BANK. THE TWO SUBJECTS THEN RAN TO A MUSTARD YELLOW COLORED CAR, THAT WAS BEING DRIVEN BY A THIRD SUBJECT. THIS VEHICLE PULLED UP JUST AS THE TWO SUBJECTS FLED THE BANK. THE VEHICLE THEN DEPARTED THE BANK WEST ON THE STRIP MALL LOT.

A CREAM COLORED 1978 FORD FAIRMONT WAS SUBSEQUENTLY LOCATED BEHIND THE STRIP MALL. A GRENADE PIN WAS OBSERVED HANGING FROM THE DIRECTIONAL SIGNAL LEVER.

ST. LOUIS COUNTY POLICE BOMB AND ARSON INVESTIGATORS

PAGE FOUR DE FBISL 0012 UNCLAS

DETERMINED THAT THE DEVICE LEFT IN THE BANK WAS A [REDACTED]

b7F

[REDACTED]

WERE ALSO OBSERVED. AFTER ENCASING THE AREA WITH SAND BAGS, A SLUG WAS FIRED INTO ONE END OF THE DEVICE, WHICH DISLOCATED THE CAP AT THE OTHER END. A BRIEF FLAME RESULTED; HOWEVER, EXTINGUISHED ITSELF. THE DEVICE WAS RECOVERED RELATIVELY INTACT, WITH THE EXCEPTION OF THE ONE END CAP, AND IS BEING FORWARDED TO THE EXPLOSIVES UNIT, ALONG WITH TWO OF THE SANDBAGS, FOR EXAMINATION.

THE BANK WAS THEN PROCESSED BY THE ST. LOUIS ERT TEAM. FINGERPRINTS AND FOOTPRINTS, INCLUDING A FOOTPRINT TAKEN FROM ATOP THE TELLER COUNTER WERE RECOVERED. ITEMS TO BE SUBMITTED TO THE FBI LABORATORY.

THE FORD FAIRMONT WAS THEN RENDERED SAFE BY THE ST. LOUIS COUNTY POLICE DEPARTMENT EXPLOSIVES UNIT. OTHER THAN THE GRENADE PIN LOCATED ON THE DIRECTIONAL SIGNAL LEVER, NO OTHER DEVICES WERE LOCATED. THE VEHICLE WAS TOWED AND WILL BE PROCESSED BY THE ST. LOUIS ERT TEAM ON AUGUST 17, 1995.

INITIAL INSPECTION OF THE VEHICLE REVEALED AN AUGUST

PAGE FIVE DE FBISL 0012 UNCLAS

11TH, 1995 ISSUE OF THE "USA TODAY NEWSPAPER", FOLDED OPEN TO AN ARTICLE ABOUT THE OKLAHOMA CITY BOMBING AND INCLUDING A PICTURE OF TIMOTHY MC VEIGH.

THE FORD HAD NO LICENSE PLATES. A TITLE HISTORY AND VEHICLE IDENTIFICATION NUMBER CHECK REVEALED AN OWNER THAT SOLD THE CAR A COUPLE OF YEARS AGO. THE MOST RECENT SALE IS BELIEVED TO BE TO A [REDACTED] A BLACK FEMALE RESIDING IN THE ST. CLAIR COUNTY, ILLINOIS AREA. THE VEHICLE DISPLAYS TWO BELLEVILLE (ILLINOIS) AREA COLLEGE STUDENT PARKING PERMITS, [REDACTED] EXPIRING 8/31/95, AND [REDACTED] WHICH EXPIRED 8/31/94. A MARINE, ILLINOIS TAX STAMP, NUMBER 269 FOR 1994, WAS AFFIXED TO THE WINDSHIELD.

[REDACTED] IN U.S. CURRENCY WAS TAKEN. BANK SURVEILLANCE CAMERAS WERE NOT FUNCTIONING AND NO INTERNAL VIDEO PROTECTION IS AFFORDED. THEREFORE, NO PHOTOGRAPHS EXIST.

BOTH SUBJECTS THAT ENTERED THE BANK WERE BELIEVED TO BE ARMED WITH AUTOMATIC PISTOLS. THEY WERE BOTH DESCRIBED AS WHITE MALE, LATE 20S, 5'8" TO 6'0", WEIGHING BETWEEN 170 AND 200 POUNDS, WEARING BLACK BASEBALL CAPS, BLUE BANDANNAS COVERING THEIR LOWER FACE WITH "FBI" APPEARING IN WHITE 2"

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b7c

b7E

PAGE SIX DE FBISL 0012 UNCLAS

LETTERS OVER THEIR MOUTHS, BLUE T-SHIRTS, ONE POSSIBLY LONGED SLEEVE, AND DARK BLUE PANTS.

THE THIRD SUBJECT, WHO WAS DRIVING THE GETAWAY VEHICLE WAS DESCRIBED ONLY AS BEING POSSIBLY A BLACK MALE.

LEADS:

SPRINGFIELD DIVISION AT ST. CLAIR COUNTY, ILLINOIS:  
CONTACT THE BELLEVILLE AREA COLLEGE AND IDENTIFY STUDENTS TO WHOM PARKING PERMIT [REDACTED] (EXPIRES 8/31/95) AND [REDACTED] (EXPIRED 8/31/94) WERE ISSUED.

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AT MARINE, ILLINOIS, IDENTIFY INDIVIDUAL TO WHOM MARINE, ILLINOIS VEHICLE TAX STAMP [REDACTED] FOR THE YEAR 1994 WAS ISSUED. ATTEMPT TO FURTHER IDENTIFY [REDACTED] TO WHOM VEHICLE WAS PURPORTEDLY SOLD IN PRIVATE TRANSACTION. CONDUCT APPROPRIATE INTERVIEWS TO DETERMINE IF VEHICLE SOLD JUST PRIOR TO AUGUST 16, 1995 BANK ROBBERY. DETERMINE IF SELLER CAN ASSIST IN THE PREPARATION OF AN ARTIST'S SKETCH OF THE BUYER(S).

OKLAHOMA CITY DIVISION AT OKLAHOMA CITY: DUE TO THE ARTICLE REFERRING TO THE OKLAHOMA CITY BOMBING AND TIMOTHY MC BT

#0012

NNNN

0002 MRI 02246

OO P12 AFO FBICI FBISL

DE FBISL #0013 2300020

ZNR UUUUU

O 172344Z AUG 95

FM FBI ST LOUIS (91A-SL-179944) (P)

TO DIRECTOR FBI (91A-OM-41859)/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3730//

PASS: SSA [REDACTED] VIOLENT CRIMES UNIT; SSA [REDACTED]

b6  
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[REDACTED] FBI LABORATORY-EXPLOSIVES UNIT-BOMB DATA CENTER.

SUBJECT: BOMBROB; BANK ROBBERY (A); OO: OMAHA.

TEXT CONTINUES:

VEIGH, IT IS REQUESTED THAT THIS INFORMATION BE BROUGHT TO THE ATTENTION OF THE OKBOMB TASK FORCE.

INVESTIGATION CONTINUING.

ARMED AND DANGEROUS.

PAGE TWO DE FBISL 0013 UNCLAS

BT

#0013

NNNN

0025 MRI 01538

OO FBICL FBICV FBIKC FBILS FBIMW FBIOM FBISL  
DE RUCNFB #0150 2282257

ZNR UUUUU

O 162021Z AUG 95 O

FM DIRECTOR FBI (91A-OM-41859)  
TO FBI CINCINNATI/IMMEDIATE/  
FBI CLEVELAND/IMMEDIATE/  
FBI KANSAS CITY/IMMEDIATE/  
FBI LOUISVILLE/IMMEDIATE/  
FBI MILWAUKEE/IMMEDIATE/  
FBI OMAHA/IMMEDIATE/  
FBI ST LOUIS/IMMEDIATE/  
BT

UNCLAS

CITE: //0607//

OO

SUBJECT: BOMBROB; BANK ROBBERY (A); OO: OMAHA.

REFERENCE OMAHA TELETYPE DATED AUGUST 12, 1995, TO THE  
BUREAU, CINCINNATI, CLEVELAND, KANSAS CITY, LOUISVILLE,  
MILWAUKEE, AND ST. LOUIS DIVISIONS.

Sign  
Advised at 835  
8/16/95 - 1000

by copies  
to 91A-CI-63809  
91A-CI-64259

AUTOMATED INDICIES 202

91A CI-64259-54

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input type="checkbox"/>
SERIALIZED <input type="checkbox"/>	FILED <input checked="" type="checkbox"/>
AUG 16 1995	
FBI - CINCINNATI	

Draft

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PAGE TWO DE RUCNFB 0150 UNCLAS

THE BUREAU CONDUCTED INDICES SUCH FOR THE USE OF "BOMBROB" TO BE USED AS A CODE NAME. APPROVAL HAS BEEN GRANTED BY THE BUREAU TO USE "BOMBROB" IN THE ONGOING INVESTIGATION OF SEVERAL BANK ROBBERIES OCCURRING IN THE MID-WESTERN REGION OF THE UNITED STATES.

ALL OFFICES ARE REQUESTED TO USE "BOMBROB" IN THEIR COMMUNICATIONS RELATING TO THESE BANK ROBBERIES WHICH HAVE OCCURRED IN YOUR DIVISIONS.

BT

#0150

NNNN

Date 9-3-96

File 9/A

65

104259

### Glass.

Office of Origin

Case No.

Last Serial

Pending

Closed

**Serial No.**

**Description of Serial**

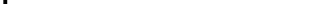
Date  
Charged

1

permanently charged out

91A-22-64883

9-3

 b6  
b7C

## RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of  
Clerk

१५

**Date charged**

## **Employee**

#### Location

## File Charge Out - From Field Office to FBIHQ

## I. IDENTITY OF FILE CHARGED OUT

File #: 91A-CI-63809 1-13 from Cincinnati  
Volume(s): 91A-CI-64259 1-

Sub File(s): None -11 from Columbus

Title: \_\_\_\_\_  
\_\_\_\_\_

Date Charged Out: 3/2/04

## II. IDENTITY OF FILE FOR LITIGATION/REQUEST

Title: \_\_\_\_\_  
\_\_\_\_\_

File #: \_\_\_\_\_

Forward to FBIHQ

SSA \_\_\_\_\_

Assistant  
Inspector

- Legal Counsel
- FOIPA Section
- Other

making charge out

from  
Col.

39E-CI-65568-

See Instructions On Reverse Side

b6  
b7c

## File Charge Out - From Field Office to FBIHQ

**I. IDENTITY OF FILE CHARGED OUT**

File #: 197-68832  
Volume(s): 1 + 2

Sub File(s): None

Title: \_\_\_\_\_

Date Charged Out: 3/2/04**II. IDENTITY OF FILE FOR LITIGATION/REQUEST**

Title: \_\_\_\_\_

File #: \_\_\_\_\_

Forward to FBIHQ SSA \_\_\_\_\_

- Legal Counsel      Assistant Inspector  
 FOIPA Section  
 Other

[Redacted]  
\_\_\_\_\_  
Signature of employee  
making charge out

See Instructions On Reverse Side

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FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1210717-0

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AIRTEL

## Federal Bureau of Investigation

Date 8/22/95

To: Director, FBI  
 From: SA ST. LOUIS (91A-SL-179944) (P)  
 Subject: BOMBROB; 91A-CI-63807? ?  
 BR (A); 91A-CI-6425? ?  
 OO: OMAHA  
 (91A-OM-41859)  
 (Continued on page 2)

Attention: CRIMINAL INVESTIGATIVE DIVISION

## TYPE:

- Robbery
  - Burglary
  - Larceny
  - Extortion
  - Hobbs Act - Armored Carrier
- Subclass  91A  91B  91C  91F  192C

## ENTRY (check one):

- New case
- Change or addition - complete applicable categories only
- Deletion - remove entry, no violation

Offense location: HQ/RA code: 3730 (see codes listed on back)

**ARMED AND DANGEROUS.**

Initial submission must be made within 14 calendar days of the offense.

## INSTITUTION TYPE:

- Commercial Bank
- Mutual Savings Bank
- Savings and Loan
- Credit Union
- Armored Carrier Co

## INSTITUTION AREA INVOLVED:

- |  |   |                                  |
|--|---|----------------------------------|
| <input checked="" type="checkbox"/> Teller Counter | <input type="checkbox"/> Drive-in/Walk-up         | <input type="checkbox"/> Courier |
| <input type="checkbox"/> Vault/Safe                | <input type="checkbox"/> Night Depository         | <input type="checkbox"/> Other   |
| <input type="checkbox"/> Safe Deposit Area         | <input type="checkbox"/> Armored Vehicle          |                                  |
| <input type="checkbox"/> Office Area               | <input type="checkbox"/> Automatic Teller Machine |                                  |

## SECURITY DEVICES:

- Alarm System
- Surveillance camera
- Bait money maintained
- Guard(s)
- Currency dye/gas pack
- Bullet resistant enclosure

## SUBJECTS: Number known involved

3

or  Unknown

- |               |                            |                 |  |
|---------------|----------------------------|-----------------|--|
| White Male    | <input type="checkbox"/> 2 | White Female    |  |
| Black Male    | <input type="checkbox"/> 1 | Black Female    |  |
| Hispanic Male |                            | Hispanic Female |  |
| Other Male    |                            | Other Female    |  |
| Unknown Male  |                            | Unknown Female  |  |

LOOT TAKEN:  Yes  No

- |  |                                       |                                  |
|--|---------------------------------------|----------------------------------|
| <input checked="" type="checkbox"/> Cash         | <input type="checkbox"/> \$ 16,666.00 | <input type="checkbox"/> Unknown |
| <input type="checkbox"/> Securities - Face value | <input type="checkbox"/> \$           | <input type="checkbox"/> Unknown |
| <input type="checkbox"/> Other property          | <input type="checkbox"/> \$           | <input type="checkbox"/> Unknown |

LOOT RECOVERED:  Yes

- |  |                             |
|--|-----------------------------|
| <input checked="" type="checkbox"/> Cash         | <input type="checkbox"/>    |
| <input type="checkbox"/> Securities - Face value | <input type="checkbox"/>    |
| <input type="checkbox"/> Other property          | <input type="checkbox"/> \$ |

VIOLENCE:  Yes  No

- Shooting  Physical Assault
- Explosion  Hostage Taken

Specify number each

 Injury     Death     Hostage

- Customer
- Employee
- Employee family
- Subject
- Law Officer
- Guard
- Other

ARMED AND DANGEROUS

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages

Solution by  FBI  Police  Joint FBI/Police Total number of subjectsPredominate solution factor:  Law enforcement response  Extended investigation  Defensive action by employee guardElapsed time-violation to solution:  Same day  1-5 days  6-30 days  1-3 mos  3-6 mos  6-12 mos  over 1 yrInterstate aspect:  Yes  No  Unknown Multiple BR BB BL or BE activity  Yes  NoSubject(s) previously convicted (Federal or State) for BR BB BL or BE  Yes  No NumberSubject(s) on parole/probation (Federal or State) at the time of offense  Yes  No NumberSubject(s) in escape status  Yes  No NumberDrugs user(s) involved  Yes  No  Unknown NumberNABRA cancellation  Yes  No (attach administrative comments)

2 - Bureau

- Copy of demand note enclosed
- Surveillance/arrest photos enclosed

3 - St. Louis (2-91A-SL-179944) (1-91-2300 Sub 3)

GBF:bjb (19)

INSTITUTION/COMMUNITY CHARACTERISTICS. Check one of each group

Facility Type:	Facility Location:	Community Type:
<input type="checkbox"/> Main Office	<input type="checkbox"/> Commercial District	<input type="checkbox"/> Metropolitan
<input checked="" type="checkbox"/> Branch Office	<input checked="" type="checkbox"/> Shopping Center	<input checked="" type="checkbox"/> Suburban
<input type="checkbox"/> Remote Facility	<input type="checkbox"/> Residential	<input type="checkbox"/> Small City or Town
<input type="checkbox"/> Other	<input type="checkbox"/> Rural	<input type="checkbox"/> Rural

## OCCURRENCE - Indicate both Day and Time:

Date: <input type="checkbox"/> Monday <input type="checkbox"/> Tuesday <input checked="" type="checkbox"/> Wednesday <input type="checkbox"/> Thursday
Time: <input type="checkbox"/> Friday <input type="checkbox"/> Saturday <input checked="" type="checkbox"/> Sunday <input type="checkbox"/> Unknown
10:12 am
<input type="checkbox"/> 6-9am <input checked="" type="checkbox"/> 9-11am <input type="checkbox"/> 1-3pm <input type="checkbox"/> 3-6pm <input type="checkbox"/> 6pm-6am

<input checked="" type="checkbox"/> Wednesday <input type="checkbox"/> Thursday
<input type="checkbox"/> Sunday <input type="checkbox"/> Unknown
<input type="checkbox"/> 11am-1pm <input type="checkbox"/> Unknown
<input type="checkbox"/> 6pm-6am

## MODUS OPERANDI:

Functioned
Functioned
Bait criteria met
Armed
Functioned

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SERIALIZED	FILED
AUG 29 1995	
FBI - CINCINNATI	

1 - *line 17*  
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DE FBIOM #0006 2502003

ZNR UUUUU

R 071950Z SEP 95

FM FBI OMAHA (91A-OM-41859) (P)

TO DIRECTOR FBI/ROUTINE/

FBI CINCINNATI/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI ST LOUIS/ROUTINE/

FBI MILWAUKEE/ROUTINE/

BT

UNCLAS

CITE: //1948//

PASS: [REDACTED] VIOLENT CRIMES UNIT, FBIHQ; [REDACTED]

MEDIA RELATIONS, FBIHQ.

SUBJECT: BOMBROB; BR(A); OO: OMAHA.

ARMED AND DANGEROUS.

AUTOMATED INDIGIES m

91A-CI-64259-64  
91A-CI-63809

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by  
ccm  
91A-CI-63809  
91A-CI-64259  
AIR-CI-64259

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/23/1995

To: Bureau Attn: Violent Crimes Unit

Cincinnati  
Cleveland  
Kansas City  
Louisville  
Milwaukee  
St. Louis

Tilke  
From: OMAHA

DMRA

Contact: SA [redacted] 515/223-4278

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Approved By: [redacted]

Drafted By: [redacted]; dkp

Case ID #: 91A-OM-41859 (Pending)

Title: 00 — 91A-CI-63809 (P/LENGLE)  
BOMBROB 91A-CI-64259 (P/DAVITCH)  
BR(A)

ARMED AND DANGEROUS

Synopsis: Leads to set out additional investigation.

Reference: 91A-OM-41859-5

Details: Reference Omaha Division teletype dated 8/11/95.

As receiving offices are aware, Omaha has been designated OO in captioned matter. This communication is being prepared to set out additional leads for each office where a bank robbery has occurred.

4 copies to both case files  
please JH

1

91A-CI-64259-65

SEARCHED	INDEXED
SEARCHED	INDEXED
SERIALIZED	FILED
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SEP 1 1995	
FBI - CINCINNATI	

JH

AUTOMATED INDICIES *[Signature]*

To: DIRECTOR From: OMAHA  
Re: 91A-OM-41859, 08/23/1995

**LEAD(s):**

**Set Lead 1:**

CINCINNATI

AT SPRINGDALE, OHIO

1. Will check with local officials regarding any significant events in town coinciding with the bank robberies such as gun shows, fairs, or carnivals.
2. Check with local police departments for any field interrogation reports on getaway vehicle used in bank robbery to include possible traffic stops and/or tickets. In addition check for any seizures of bomb making devices or components used for manufacturing IEDs.
3. Check nearby military surplus stores for sales of dummy grenades or cameo facial veils prior to bank robbery.
4. Conduct any necessary follow-up investigation on any serial numbers developed.
5. Check surrounding storage facilities near victim bank for possible storage site of getaway vehicles.

**Set Lead 2:**

AT COLUMBUS, OHIO

Will follow leads set out for Springdale, Ohio.

**Set Lead 3:**

CLEVELAND

AT MIDDLEBURG HEIGHTS, OHIO

Will follow leads set out for Cincinnati Division.

To: DIRECTOR From: OMAHA  
Re: 91A-OM-41859, 08/23/1995

**Set Lead 4:**

KANSAS CITY

AT KANSAS CITY, KANSAS; OVERLAND PARK, KANSAS;  
SPRINGFIELD, MISSOURI;

Will follow leads set out for Cincinnati Division.

**Set Lead 5:**

LOUISVILLE

AT LOUISVILLE, KENTUCKY

Will follow leads set out for Cincinnati Division.

**Set Lead 6:**

MILWAUKEE

AT GLENDALE, WISCONSIN; GREEN BAY, WISCONSIN

Will follow leads set out for Cincinnati Division.

**Set Lead 7:**

OMAHA

AT AMES, IOWA; DAVENPORT, IOWA; OMAHA, NEBRASKA

Will follow leads set out for Cincinnati Division.

**Set Lead 8:**

ST LOUIS

AT BRIDGETON, MISSOURI; MARYLAND HEIGHTS, MISSOURI;

Will follow leads set out for Cincinnati Division.

**ARMED AND DANGEROUS**

♦♦

0004 MRI 01926

PP FBICV FBICI FBIKC FBILS FBIMW FBIOM FBISL

DE RUCNFB #0104 2500319

ZNR UUUUU

P 062121Z SEP 95

FM DIRECTOR FBI (80-HQ-1077659)

TO FBI CLEVELAND/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //0080//

PASS: EACH MEDIA REPRESENTATIVE AND V<sup>W</sup> RIMES/FUGITIVE

SQUAD SUPERVISOR.

SUBJECT: BOMBROB; BR; OO: OMAHA, 91A-OM-41859.

THE OFFICE OF PUBLIC AND CONGRESSIONAL AFFAIRS (OPCA) AND

*by  
Copies to  
the above listed  
ct case file*

AUTOMATED INDICIES see

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b7c

91A-CI-64259-66

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SERIALIZED	FILED <i>D</i>
SEP 1 1995	
FBI - CINCINNATI	
FBI - CINCINNATI	

*[Handwritten signatures and initials over the stamp]*



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

Date: October 5, 1995

To: SAC, Cleveland

FBI File No. 91A-CV-52143

Lab No. 41216008 S YR AR YH  
41229022 S ZW AR  
50112036 S YR AN

Reference: Communications dated December 13, 1994, December 28, 1994,  
and January 3, 1995

Your No. 91A-CV-52143

Re: UNSUBS (3);  
THIRD FEDERAL SAVINGS AND LOAN,  
6849 PEARL ROAD,  
MIDDLEBERG HEIGHTS, OHIO;  
12/9/94;  
BR (A);

OO: Cleveland

Specimens received: December 16, 1994, December 28, 1994 and  
January 12, 1995

Specimens received December 16, 1994, under cover of  
communication dated December 13, 1994 (41216008 S YR AR YH):

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2 - Kansas City  
(1 - 91A-KC-73953)  
(1 - 91A-KC-75378)

2 - Cincinnati  
(1 - 91A-CI-63809)  
(1 - 91A-CI-64259)

2 - Omaha  
(1 - 91A-OM-40795)  
(1 - 91A-OM-41099)

1 - St. Louis  
(1 - 91A-SL-179326)

91A-CI-64259-47

Page 1

*V. Miller*

This Report Is Furnished For Official Use Only

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OCT 12 1995	
FBI - CINCINNATI	

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## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY**Date:** 11/07/1995**To:** Cincinnati (91A-CI-64259)**Attn:** Columbus RA [redacted]

Omaha (91A-CI-64259)

SA [redacted]

**Attn:** Des Moines RA [redacted]

SA [redacted]

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**From:** Baltimore

Squad 7

**Contact:** SA [redacted]*JW*  
**Approved By:** [redacted]**Drafted By:** [redacted]: ttp**Case ID #:** ✓ 91A-CI-64259 (Pending)**Title:** UNSUBS (3);  
COLUMBUS NATIONAL BANK,  
6121 East Livingston Ave.,  
Columbus, Ohio;  
October 25, 1994, BR (A);  
OO: Cincinnati**ARMED AND DANGEROUS****Synopsis:** Background information on BONEH DEVELOPMENT and [redacted]  
[redacted] also known as [redacted]

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**Reference:** Teletype to Baltimore from Cincinnati dated August 10, 1995. Telecall to Columbus RA, SSA [redacted] from Baltimore by SA [redacted] and telecalls to Columbus RA, SA [redacted] from Baltimore by SA [redacted]**Enclosures:** One manilla envelope containing: Maryland Motor Vehicle Administration vehicle registration and driving records; Canadian driver's license information; billing records from Mobile Media; Maryland Corporate Records for BONEH DEVELOPMENT and COMPUCARE INTERNATIONAL CORPORATION; and Maryland and FBI criminal record information.**Details:** [redacted] of MOBILE MEDIA, Columbia, Maryland, telephone number [redacted] advised that [redacted] pays on an annual basis for the pager that is assigned to BONEH

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91A-CI-64259-68

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FBI - CINCINNATI	

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**FEDERAL BUREAU OF INVESTIGATION**

To: Cincinnati (91A-CI-64259) From: Baltimore  
Re: 91A-CI-64259, 11/07/1995

DEVELOPMENT. [redacted] did not take out an insurance policy on the beeper, and his beeper fee includes unlimited pages.

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Maryland Motor Vehicle Administration (MVA) records reveal that [redacted] true name is: [redacted] and he is a white male, residing at [redacted] Road, Baltimore, Maryland, date of birth [redacted] home telephone number [redacted]

[redacted] Observation of the premises on October 24, 1995, revealed a two story residential structure in a middle class/lower middle class neighborhood at the end of a cul de sac. Maryland MVA records indicate that he has been living at that address since 1975. Prior to 1975, [redacted] had a Canadian driver's license, and lived in Toronto, Canada.

According to Baltimore City Criss Cross, another individual, [redacted] telephone number [redacted] also resides at [redacted] Road, and has been living at that address since 1986. However, a search of BELL ATLANTIC telephone records reveal no such individual.

Maryland Department of Assessments & Taxation Corporate Records reveal that BONEH DEVELOPMENT was incorporated in July of 1986, but revived in July of 1990. BONEH DEVELOPMENT is located at 115 W. Sudbrook Lane, Suite A, Baltimore, Maryland, telephone number (410) 484-7472. [redacted] is listed as the [redacted] of the Corporation, in the Corporation's 1995 Personal Property Return. BONEH DEVELOPMENT had no sales or business transacted in Maryland in 1994, and leased all of its equipment from COMPUCARE INTERNATIONAL CORPORATION, 115 W. Sudbrook Lane, Suite A, Baltimore, Maryland.

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Corporate records reveal that COMPUCARE INTERNATIONAL CORPORATION was incorporated in July of 1984 for the purpose of selling computers. The [redacted] BONEH DEVELOPMENT and COMPUCARE INTERNATIONAL CORPORATION (CIC) is [redacted]  
[redacted] is not listed as an officer for CIC. Observation of the business location, 115 W. Sudbrook Lane, Baltimore, Maryland, occurred on October 3, 1995. CIC and BONEH DEVELOPMENT are both located in Suite A, of Sudbrook Station, which is a small mall consisting of business offices. Leasing information can be obtained from: METROPOLITAN MANAGEMENT COMPANY, telephone number (410) 486-9050. According to the Maryland Department of Assessments & Taxation Corporate Records, [redacted] is not listed as a corporate officer for any other companies residing in the state of Maryland.

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To: Cincinnati (91A-CI-64259) From: Baltimore  
Re: 91A-CI-64259, 11/07/1995

[redacted] driving record indicate several traffic violations and failure to appear in court. [redacted] has the following FBI number: [redacted] which resulted from an arrest made by the Baltimore City Police Department on [redacted]. Sergeant [redacted] Records Division, Baltimore City Police Department advised that the Baltimore Police Department has no further information about what [redacted] was charged for. [redacted] advised that because the charge is "Failing to appear in Court", it is likely that [redacted] was arrested because he looked "suspicious", and later released, because there was no evidence to suggest that he was the person the police were looking for. Maryland Motor Vehicle Administration (MVA) was unable to produce a photo from [redacted] driver's license, because it was issued before December of 1993, which is when Maryland MVA first obtained the necessary technical equipment to reproduce copies of Driver's licenses photos. According to NCIC, and Maryland State Police criminal records, [redacted] has no criminal record.

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On November 7, 1995, [redacted] Mobile Media, Columbia, Maryland, telephone number [redacted] advised that [redacted] had not paid his beeper fee for the coming year, and Mobile Media had been sending him bills, even though Mobile Media no longer carries the frequency that was assigned to [redacted] pager. Mobile Media last received a payment from [redacted] on November 28, 1994, which paid for his pager through October of 1995.

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Per Cincinnati's request, [redacted] has not been contacted. Per telecall between SA [redacted] and SA [redacted] on November 7, 1995, a pretext call will be made to [redacted] by a [redacted] and SA [redacted] to see if [redacted] would like to upgrade his beeper, which is an antiquated model and has a frequency no longer carried by Mobile Media.

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**ARMED AND DANGEROUS**

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(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 11/09/1995

**To:** Criminal Inv Division  
    { Cincinnati }  
    Cleveland  
    Kansas City  
    Louisville  
    Milwaukee  
    St. Louis

J/K/  
**From:** Omaha  
    Des Moines RA  
**Contact:** SA [redacted]

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**Approved By:** [redacted]

**Drafted By:** [redacted] :pas

**Case ID #:** OM-41859 (Pending) -80  
CI-63809 (Pending) -92  
CI-64259 } (Pending) -69  
CV-52143 (Pending) -83  
KC-73393 (Pending) -87  
KC-73578 (Pending) -79  
KC-73953 (Pending) -86  
LS-63341 (Pending) -83  
MW-31210 (Pending) -49  
MW-33395 (Pending) -73  
MW-33773 (Pending) -24  
SL-179326 (Pending) -18S  
SL-179944 (Pending) -141

**Title:** BOMBROB;  
MIDWEST BANK ROBBERIES  
BR (A)  
OO: OMAHA

## ARMED AND DANGEROUS

**Synopsis:** Omaha is creating subfiles to house information from other field office robberies.

**Details:** All receiving offices are requested, that when creating documents for their respective BOMBROB files, that they direct copies to the indicated Omaha subfile for that robbery. This will allow for text retrievability through one file number and

91A-CI-64259-69

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FBI - CINCINNATI	
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## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/13/1995

To: All SACs

From: Criminal Investigative Division  
 VCMOS/Violent Crimes/Fugitive Unit/Room 5042  
 Contact: [REDACTED] RBH:cjg

Approved By: [REDACTED]

K/bm  
 N/J/E/N/C  
 S-11~

Drafted By: [REDACTED]

RBH:cjg

File Number(s): ✓ 91 (0) (Pending) [REDACTED]

Title: BOMBROB; ✓ 91A-CI-63809  
 MIDWEST BANK ROBBERIES

91A-CI-64259

c/a

[REDACTED]

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**Synopsis:** Information regarding series of bank robberies occurring in the Midwest involving the use of explosive devices.

**Administrative:** This communication provides all divisions with information regarding an ongoing investigation of numerous bank robberies that have occurred in the Midwest. It has been determined that these robberies are being conducted by the same subjects based on commonalities that exist in the Modus Operandi and descriptions. One of the most significant of these commonalities involves the consistent use of explosive devices which are usually left in the bank by the robbers. On several occasions these devices have also been used to booby trap abandoned getaway vehicles.

To date seven field divisions have experienced robberies conducted by these individuals. A total of 17 robberies have taken place. FBI Louisville hosted a conference on 8/3/95, which was attended by case agents from affected divisions, Criminal Investigative Division (CID), FBIHQ, representatives, and state and local investigators also assigned this matter.

Accompanying this communication are composites of the suspects. All divisions are requested to review past, current, and future cases for possible association with these robberies.

91A-CI-64259-10

rec'd in  
 91A-CI-63809

1

JAC [Signature]  
 ascc [Signature]

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[REDACTED]

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## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE**Date:** 10/20/1995**To:** Division 6**Attn:** [REDACTED]  
Violent Crimes Unit  
Room 5042b6  
b7C

OPCA

**Attn:** [REDACTED]  
Media Relations  
Room 7867

Chicago

**Attn:** Media Coordinator  
Bank Robbery Supervisor

Cincinnati

**Attn:** Media Coordinator  
Bank Robbery Supervisor

Cleveland

**Attn:** Media Coordinator  
Bank Robbery Supervisor

Detroit

**Attn:** Media Coordinator  
Bank Robbery Supervisor

Indianapolis

**Attn:** Media Coordinator  
Bank Robbery Supervisor

Kansas City

**Attn:** Media Coordinator  
Bank Robbery Supervisor

Louisville

**Attn:** Media Coordinator  
Bank Robbery Supervisor

Minneapolis

**Attn:** Media Coordinator  
Bank Robbery Supervisor

Milwaukee

**Attn:** Media Coordinator  
Bank Robbery Supervisor

St. Louis

**Attn:** Media Coordinator  
Bank Robbery Supervisor

Springfield

**Attn:** Media Coordinator  
Bank Robbery Supervisor**From:** Omaha

7/DMRA

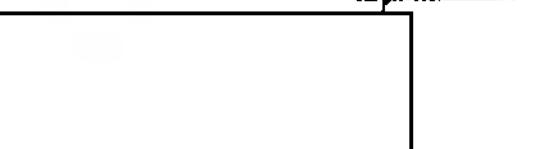
**Contact:** [REDACTED]b6  
b7C**Approved By:** [REDACTED]**Drafted By:** [REDACTED] rf**Case ID #:** 91A-OM-41859 (Pending)**Title:** BOMBROB 91A-CI-64259 I  
BR 91A-CI-63809 I

ARMED AND DANGEROUS

91A-CI-64259-71

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[Redacted]

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DE FBIOK #0001 3100938

ZNR UUUUU

P 060413Z NOV 95

FM FBI CP OKLAHOMA (174A-OC-56120) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

INFO FBI OKLAHOMA CITY/PRIORITY/

BT

UNCLAS

SECTION ONE OF THREE SECTIONS

CITE: //3580//

SUBJECT: OKBOMB; MAJOR CASE 117; EID; OO: OKLAHOMA CITY.

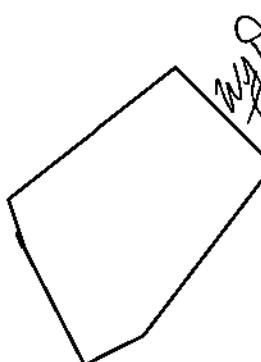
ARMED AND DANGEROUS.

RE OKLAHOMA CITY COMMAND POST (OCCP) TELETYPE TO THE BUREAU AND ALL FIELD OFFICES DATED 4/19/95, AND SUMMARY TELETYPES TO THE BUREAU AND ALL FIELD OFFICES DATED 4/20/95 THROUGH THE PRESENT.

THE FOLLOWING IS A SUMMARY OF PERTINENT EVENTS OCCURRING

1- 91A-CI-63869

① 91A-CI-64259



91A-CI-64259-72

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ZNR UUUUU

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FM FBI ST LOUIS (174A-OC-56120) (P)

TO DIRECTOR FBI/PRIORITY/

FBI OMAHA/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI SAN DIEGO/PRIORITY/

FBI SPRINGFIELD/IMMEDIATE/

INFO FBI CINCINNATI/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

BT

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SECTION ONE OF THREE SECTIONS

CITE: //3730//

PASS: FBIHQ SIOC SSA [REDACTED]; FBIHQ DIVISION SIX,  
VCMOS/VIOLENT CRIMES/FUGITIVE UNIT, ROOM 5042, SSA [REDACTED]

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91A-CI-64259-73

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FBI - CINCINNATI	
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1-91A-CI-63809

(P) 91A-CI-64259

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE**Date:** 11/13/1995**To:** Division 6 VCMO Section

Cincinnati  
Cleveland  
Kansas City  
Louisville  
Milwaukee  
Minneapolis  
Oklahoma City  
St. Louis  
Tampa

**From:** Omaha

7/DMRA

**Contact:**

515/223-4278

b6  
b7c**Approved By:****Drafted By:**

rf

**Case ID #:** 91A-OM-41859<sup>84</sup> (Pending)**Title:** BOMBROB

BR

**ARMED AND DANGEROUS****Synopsis:** Leads to conduct follow-up investigation re "America's Most Wanted" lead.**Enclosures:** Enclosed for Kansas City, Minneapolis, and Tampa are the following items:

1. One photograph of bank robbery suspect in the bank robbery that occurred in Omaha, Nebraska, 8/3/94
2. One composite drawing of the bank robbery suspect in the bank robbery that occurred in St. Louis, Missouri, on 6/22/95
3. One copy of the self-explanatory LHM re BOMBROB, including composite drawings
4. Copy of "America's Most Wanted" lead

91A-CI-64259-74  
91A-OM-41859

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1 - 91A-CI-63809

(1) 91A-CI-64259

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:**

**Date:** 11/03/1995

**To:** Division 6  
Atlanta  
Cincinnati  
Cleveland  
Kansas City  
Louisville  
Milwaukee  
St. Louis

**From:** Omaha  
7/DMRA  
**Contact:** [REDACTED] 515/223-4278

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**Approved By:**

**Drafted By:** \_\_\_\_\_ :rf

**Case ID #:** 91A-OM-41859-83 (Pending)

**Title:** BOMBROB  
BANK ROBBERIES (A)

## **ARMED AND DANGEROUS**

**Synopsis:** Lead to interview

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**Details:** For information Atlanta Division, captioned subjects are responsible for at least 17 bank robberies which have occurred throughout the Midwest since January 1994. These robberies have occurred in seven states covering seven FBI Field Offices. Generally, the robberies are committed by two to three masked gunmen, described as white males, 5'8"-5'10" tall, with medium builds. The robbers are sometimes dressed with hard hats and with each robbery there is evidence that these individuals may be involved in construction-type employment. With each bank robbery, an explosive incendiary device is left behind, usually described as an [redacted]

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In some of the bank robberies, smoke bombs are ignited in the bank as the robbers make their getaway. Getaways are made in a vehicle purchased with cash 7-10 days prior to the bank robbery from a local low rent car dealership. The names used by the purchaser of the getaway vehicle in the 5/24/95, 6/22/95, and 8/16/95, robberies were [REDACTED] and respectively. All these individuals are former FBI

91A-CI-64259-75

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1 - 91A-CI.6 3804

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(P) 91A.21-64259



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Oklahoma City

Date: November 16, 1995

FBI File No. 91A-OM-41859

Lab No. E-8074

Reference: Telephone calls November 1, 1995, November 2, 1995  
and communication November 2, 1995

Your No 91A-OM-41859

Re BOMBROB;  
BR (A)

## Specimens received:

Reference is made to Oklahoma City lead control #13511.

The results of the latent print comparisons conducted in OKBOMB, file #174A-OC-56120, will be furnished separately.

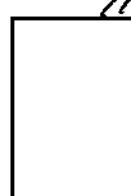
To date, no evidence has been received for latent print examination in the captioned case.

(Continued on next page)

- 1 - Oklahoma City (174A-OC-56120)
- 5 - Omaha (91A-OM-40213) (1 - 91A-OM-40263) (1 - 91A-OM-40795)  
(1- 91A-OM-41099) (1- 91A-OM-41500)
- 1 - Salt Lake City (91A-SL-179326)
- 2 - Milwaukee (91A-MW-31210) (1 - 91A-MW-33395)
- 2 - Kansas City (91A-KC-73393) (1 - 91A-KC-73578)
- ② - Cincinnati (91A-CI-63809) (1 - 91A-CI-64259)
- 1 - Cleveland (91A-CV-52143)
- 1 - Louisville (91A-LS-63341)
- 1 - St. Louis (91A-SL-179944)



Note: Bufiles listed on following page.



91A-CI-64259-76

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FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: November 21, 1995

FBI File No. 91A-OM-41500

Lab No. E-7780

Reference: Communication April 13, 1995

Your No. 91A-OM-41500 (P)

Re: UNSUB (S);  
BOATMEN'S BANK  
3400 WESTOWN PARKWAY  
WEST DES MOINES, IOWA  
MARCH 29, 1995;  
BR(A)

Specimens received:

Evidence in the captioned case is currently being examined in the Question Documents Unit. When this evidence is received in LFPS the latent print examination will be conducted and the results will be furnished separately.

(Continued on next page)

- 3 - Kansas City (91A-KC-73393) (1 - 91A-KC-73578)  
(1 - 91A-KC-73953)
- 2 - Omaha (91A-OM-40795) (1 - 91A-OM-41099)
- ② - Cincinnati (91A-CI-64259) (1 - 91A-CI-63809)
- 1 - Cleveland (91A-CV-52143)
- 1 - St. Louis (91A-SL-179326)

91A-CI-64259-191

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FM FBI ST LOUIS (91A-SL-180175)

TO DIRECTOR FBI (91A-OM-41859) /IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3730//

PASS: SSA [REDACTED] VIOLENT CRIMES UNIT; SSA [REDACTED]

[REDACTED] FBI LABORATORY-EXPLOSIVES UNIT-BOMB DATA CENTER; SA

[REDACTED] OMAHA DIVISION, DES MOINES RA.

SUBJECT: BOMBROB; BANK ROBBERY (A); OO: OMAHA.

UNSUBS (S); ROOSEVELT BANK, 6969 SOUTH LINDBERGH, ST.  
LOUIS COUNTY, MISSOURI, 11/22/1995; BR (A); OO: ST. LOUIS.

ARMED AND DANGEROUS.

REFERENCE: TELETYPE FROM DIRECTOR TO ALL FIELD OFFICES,

Page 5 of 5  
11/24/95  
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1- 91A-CI-63809

④ 91A-CI-64259

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91A-CI-64259-78

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FBI - CINCINNATI	

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## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/20/1995

To: HQ - CID  
 Cincinnati  
 Indianapolis  
 Kansas City  
 Louisville  
 Milwaukee  
 Omaha  
 St. Louis

Attn: [redacted], Room 5042

From: Cleveland  
 Squad 3  
 Contact: SA [redacted] x6732

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Approved By: [redacted]

Drafted By: [redacted] dds

Case ID #: ✓ 91A-OM-41859 (Pending)

Title: BOMBROB

## ARMED AND DANGEROUS

**Synopsis:** Information concerning [redacted] as possibly being involved in captioned case. Information provided to the Cleveland Division as a result of a newspaper article in the Cleveland Plain Dealer on 10/28/1995.

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b7c**Enclosures:** One photograph of [redacted]

**Details:** On 11/02/1995 a citizen, who wished to remain anonymous at this time, provided the following information regarding a composite which appeared in the Cleveland Plain Dealer on 10/28/1995:

The citizen advised that the composite is an exact likeness of [redacted] who lives in Garfield Heights, Ohio. The citizen provided a photograph of [redacted]

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[redacted] is a [redacted] dark complected, [redacted] extraction. He recently claimed he was moving to Iowa and provided the following phone numbers in Iowa: [redacted] car phone [redacted] and pager number [redacted]

91A-CI-64259-7A  
 91A-OM-41859

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①-91A-CI-64259

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DE FBISL #0001 3260056

ZNR UUUUU

P 220037Z NOV 95

FM FBI ST LOUIS (91A-SL-179944) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI OKLAHOMA CITY/PRIORITY/

FBI OMAHA/PRIORITY/

INFO FBI SPRINGFIELD/ROUTINE/

BT

UNCLAS

ARMED AND DANGEROUS

CITE: //3730//

PASS: FBIHQ SIOC SSA [REDACTED] FBIHQ DIVISION SIX,

VCMOS/VIOLENT CRIMES/FUGITIVE UNIT, ROOM 5042, SSA [REDACTED]

[REDACTED] FBI CP OKLAHOMA SAA [REDACTED] FBI CINCINNATI

SA [REDACTED] FBI CLEVELAND SA [REDACTED] FBI

I-91A-CI-63809

(I-91A-CI-64259)

91A-CI-64259-8d

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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/20/1995

To: Omaha

Attn:

Squad 7/DMRA

Cincinnati  
Indianapolis  
Kansas City  
Louisville  
Milwaukee  
St. Louis

From: Cleveland

Squad 3

Contact: SA [redacted]

x6732

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Approved By: [redacted]

Drafted By: [redacted] :dds

Case ID #: 91A-OM-41859 (Pending)

Title: BOMBROB;  
NUMEROUS BANK ROBBERIES;  
BR (A)

ARMED AND DANGEROUS

Synopsis: Request that fingerprint information be furnished.

Administrative: Reference Omaha EC to all SACs dated 08/21/1995.

Details: On 11/08/1995 [redacted] Detective, Cleveland Police Department, advised that two photographs of latent fingerprints had been compared to fingerprints in the Cleveland Police Department AFIS and has been entered into the Cleveland AFIS. However, at this time no identification has been made.

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1-91A-CI-63809

① 91A-CI-64259

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AUTOMATED INDICIES

*[Signature]*

91A-CI-64259-81  
91A-OM-41859

SEARCHED	INDEXED
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
DEC 4 1995	
FBI - CINCINNATI	

1-91A-CI-64259

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 30 1995	
FBI-OMAHA	

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE**Date:** 11/24/1995

**To:** Cincinnati  
Cleveland  
Kansas City  
Louisville  
Milwaukee  
St. Louis

**From:** Omaha

7/DMRA

**Contact:** SA [redacted]**Approved By:** [redacted]**Drafted By:** [redacted]

km

**Case ID #:** 91A-OM-41859<sup>ll</sup> (PENDING)

**Title:** BOMBROB  
BR (A)

b6  
b7c**ARMED AND DANGEROUS**

**Synopsis:** To provide receiving offices a copy of a map showing travels of Timothy McVeigh and [redacted] and the relation to BOMBROB.

b6  
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**Enclosures:** 1. One copy of the map prepared by the OKBOMB Task Force, which shows the travels of Timothy McVeigh and [redacted] and how it corresponds to the BOMBROB bank robberies

**Details:** This information is being provided to receiving offices for informational purposes only.

1 - 91A-CI-63809  
1 - 91A-CI-64259  
① 91A-CI-64259

1

91A-CI-64259-82

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 08 1995	
FBI - CINCINNATI	

[Redacted]

*[Signature]*

b6  
b7c

0007 MRI 00724

PP FBIAT FBIBS FBICG FBICI FBIDL FBIDN FBIDE FBIHO  
FBIKC FBILA FBIMW FBIMP FBINK FBIOC FBIOM FBIPH  
FBIPG FBISL FBISU FBISA FBISE

DE RUCNFB #0016 3491418

ZNR UUUUU

P 151158Z DEC 95

FM DIRECTOR FBI (100-0)

TO FBI ATLANTA/PRIORITY/

FBI BOSTON/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI DALLAS/PRIORITY/

FBI DENVER/PRIORITY/

FBI DETROIT/PRIORITY/

FBI HOUSTON/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI MINNEAPOLIS/PRIORITY/

FBI NEWARK/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

Original routed to 91-CI-63809  
Supn. 5

AUTOMATED INDICIES *[Signature]*

91A-CI-64259-83

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 15 1995	
FBI - CINCINNATI	
[Redacted]	

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY**Date:** 12/07/1995**To:** Division 6  
Division 7**Attn:** VCMO Section, Room 5012  
**Attn:** Latent Fingerprint Section  
Room 10799Cincinnati  
Cleveland  
Kansas City  
Louisville  
Milwaukee  
Oklahoma City  
St. Louis**From:** Omaha

7/DMRA

**Contact:** SA [redacted]

515/223-4278

b6  
b7c**Approved By:** [redacted]**Drafted By:** [redacted] :rf**Case ID #:** 91A-OM-41859<sup>141</sup> (Pending)**Title:** ✓ BOMBROB  
BANK ROBBERIES (A)**ARMED AND DANGEROUS****Synopsis:** Request of FBIHQ for latent fingerprint examination.**Package Copy:** Being forwarded under separate cover is an FD-632 containing one letter depicting a computer screen with a drawing of Santa Claus and the wording "Wanted for Armed Robbery, and one envelope addressed to [redacted] Des Moines Register, 715 Locust Street, Des Moines, Iowa 50302, postmarked Louisville, Kentucky.b6  
b7c**Details:** For information of the Bureau, Omaha is investigating 18 separate bank robberies that have occurred in the Midwest area of the United States. The last robbery occurred on 11/22/1995, in St. Louis, Missouri. Since early 1994, two to three armed individuals have entered victim banks, brandishing semi-automatic weapons. After obtaining the bank robbery loot, an explosive device is left behind at the bank. With the last few bank robberies, a smoke grenade was ignited in the bank as the robbersOriginal routed to 91-CI-63809  
Supv. 5

91-CI-64259-84

[redacted]	SEARCHED	INDEXED
[redacted]	SERIALIZED	FILED
DEC 15 1995		
FBI - CINCINNATI		

[Signature]

AUTOMATED INDICIES

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b7c

0012 MRI 01235

PP RUCNFB FBICI FBICV FBIKC FBILS FBIMW FBISL

DE FBIOM #0001 3491847

ZNR UUUUU

P 151835Z DEC 95

FM FBI OMAHA (91A-OM-41859- ) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: [REDACTED] VCMO, FBIHQ; BANK ROBBERY SUPERVISORS

AND MEDIA REPRESENTATIVES.

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SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:  
OMAHA.

Original routed to 91-CI-63809  
Supv. G

Filed to CRA 12/15/95

AUTOMATED INDICIES gfw

91-CI-64259-85

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 15 1995	
FBI - CINCINNATI	

b6  
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0005 MRI 00892

PP RUCNFB FBIAT FBIBS FBICG FBICI FBIDL FBIDE FBIHO  
FBIKC FBILA FBIMW FBIMP FBINK FBIOC FBIOM FBIPH  
FBIPG FBISL FBISU FBISA FBISE

DE FBIDN #0004 3521905

ZNR UUUUU

P 181902Z DEC 95

FM FBI DENVER (100-0)

TO DIRECTOR FBI/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI BOSTON/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI DALLAS/PRIORITY/

FBI DETROIT/PRIORITY/

FBI HOUSTON/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI MINNEAPOLIS/PRIORITY/

FBI NEWARK/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

Original routed to 91-CI-63809  
Supv. 5

91-CI-64259-86

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 18 1995	
FBI - CINCINNATI	

AUTOMATED INDICIES

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b7c

0009 MRI 01042

PP RUCNFB FBICG FBICI FBICV FBIIP FBIKC FBILS FBIMW  
FBIOK FBIOC FBIOM FBISI FBIQT

DE FBISL #0002 3522218

ZNR UUUUU

P 182109Z DEC 95 ✓

FM FBI ST LOUIS (91A-OM-41859) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI CP OKLAHOMA/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI OMAHA/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

FBI QUANTICO/PRIORITY/

BT

UNCLAS

7Ard Cr  
12/18/95 - 1125  
ATTN: 87  
JLDR  
AUTOMATED INDICES psm

91A-CI-64259-87

91A-OM-41859

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 18 1995	
FBI - CINCINNATI	

b6  
b7C

PAGE TWO DE FBISL 0002 UNCLAS

CITE: //3730//

PASS: FBIHQ, VCMOS/VIOLENT CRIMES/FUGITIVE UNIT, ROOM 5042,

SSA [REDACTED] ; FBI LABORATORY, ASSISTANT DIRECTOR,  
AND EXPLOSIVES UNIT, SSA [REDACTED] FBI CHICAGO, SA

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[REDACTED] ; FBI CINCINNATI, SA [REDACTED] FBI

CLEVELAND, SA [REDACTED] FBI INDIANAPOLIS, BANK ROBBERY

SUPERVISOR/COORDINATOR; FBI KANSAS CITY, SA [REDACTED] FBI

LOUISVILLE, SA [REDACTED] ; FBI MILWAUKEE, SA [REDACTED] AND

MADISON RA, SA [REDACTED] ; FBI OKLAHOMA CITY CP OKLAHOMA, SA

[REDACTED] ; FBI OMAHA, SSRA [REDACTED] AND SA [REDACTED]

[REDACTED] DES MOINES RA; FBI SPRINGFIELD ASAC, SSRA [REDACTED]

[REDACTED] FAIRVIEW HEIGHTS RA, SA [REDACTED]

CARBONDALE RA; FBI QUANTICO BEHAVIORAL SCIENCE UNIT, SSA [REDACTED]

[REDACTED]

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES, MAJOR CASE #124;

OO: OMAHA.

ARMED AND DANGEROUS.

RE ST. LOUIS TELETYPE TO DIRECTOR AND RECEIVING OFFICES,  
DATED 12/05/1995.

PAGE THREE DE FBISL 0002 UNCLAS

REQUEST OF THE BUREAU:

THE FBI LABORATORY IS REQUESTED TO COORDINATE WITH SA

[REDACTED] ST. LOUIS DIVISION'S EVIDENCE RESPONSE TEAM

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LEADER, TO ENSURE LOGICAL SCHEDULING OF LABORATORY PRESENTATIONS AT MEETING TO BE HELD IN ST. LOUIS ON 01/09 AND 10/1996.

DETAILS: REFERENCED TELETYPE ADVISED OF TENTATIVE MEETING INVOLVING FBI CASE AGENTS, LOCAL BOMB TECHNICIANS, LOCAL POLICE DETECTIVES, FBI LABORATORY EXAMINERS AND FBI BEHAVIORAL SCIENCE SECTION INVOLVED IN BOMBROB INVESTIGATION.

RESERVATIONS HAVE BEEN MADE AT THE SHERATON WEST PORT PLAZA HOTEL, 900 WEST PORT PLAZA, MARYLAND HEIGHTS, MISSOURI, TELEPHONE NUMBER (314) 434-5010, FOR A BLOCK OF 40 ROOMS AND CONFERENCE FACILITIES. ROOMS HAVE BEEN RESERVED FOR THE NIGHTS OF 01/08, 01/09 AND 01/10/1996, WITH THE CONFERENCE BEGINNING AT 8:30 A.M. ON 01/09/1996. THE GOVERNMENT RATE IS \$65.00 AND FALLS WITHIN ST. LOUIS PER DIEM RATES. IF ANY PROBLEMS ARISE, HOTEL CONTACT IS [REDACTED] TELEPHONE NUMBER [REDACTED]

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THE SHERATON WEST PORT PLAZA HOTEL IS LOCATED WITHIN TEN MINUTES OF LAMBERT ST. LOUIS INTERNATIONAL AIRPORT AND HAS A

PAGE FOUR DE FBISL 0002 UNCLAS

SHUTTLE THAT RUNS EVERY 30 MINUTES ON THE HOUR AND HALF HOUR.

ON 12/14/1995, FBIHQ ADVISED THAT A "T" NUMBER COULD NOT BE ISSUED AND THAT TRAVEL FOR THIS CONFERENCE WOULD HAVE TO COME FROM FIELD DIVISION TRAVEL BUDGETS.

RECEIVING OFFICES ARE REQUESTED TO CONTACT THE SHERATON WEST PORT DIRECTLY AT TELEPHONE NUMBER (314) 434-5010 TO MAKE RESERVATIONS. PLEASE ADVISE HOTEL THAT RESERVATIONS ARE FOR FBI CONFERENCE BEING HANDLED BY [redacted]

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b7c

EACH OFFICE IS ALSO REQUESTED TO TELEPHONICALLY NOTIFY ST. LOUIS CASE AGENT, SA [redacted] OR VIOLENT CRIMES SECRETARY [redacted] OF THE NAMES OF INDIVIDUALS THAT WILL ATTEND.

LEADS: OFFICES WITH BOMBROB CASES ARE REQUESTED TO BE PREPARED TO MAKE A DETAILED PRESENTATION CONCERNING THE STATUS OF THEIR INVESTIGATION, TO INCLUDE, IF POSSIBLE, A PRESENTATION BY LOCAL BOMB TECHNICIAN THAT DISMANTLED DEVICE. COPIES OF PERTINENT SURVEILLANCE PHOTOGRAPHS, COMPOSITES AND PHOTOGRAPHS OF IMPROVISED EXPLOSIVE DEVICES (IED) SHOULD BE INCLUDED.

TIME WILL BE ALLOTTED FOR A SEPARATE MEETING OF BOMB

PAGE FIVE DE FBISL 0002 UNCLAS

TECHNICIANS AND LABORATORY EXPLOSIVES EXAMINER, THE FOCUS OF WHICH WILL BE TO HONE IN ON THE BACKGROUND, EXPERIENCE AND TRAINING OF THE INDIVIDUAL(S) MAKING THESE IEDS.

ARMED AND DANGEROUS.

BT

#0002

NNNN

0005 MRI 00773

PP FBICI FBICV FBIKC FBILS FBIMW FBIOM FBISL FBISU  
DE RUCNFB #0020 3541431

ZNR UUUUU

P 201312Z DEC 95

FM DIRECTOR FBI (91A-OM-41859)  
TO FBI CINCINNATI (91--CI-63809)/PRIORITY/  
FBI CLEVELAND (91A-CV-52143)/PRIORITY/  
FBI KANSAS CITY (91A-KC-73393)/PRIORITY/  
FBI LOUISVILLE (91A-LS-63341)/PRIORITY/  
FBI MILWAUKEE (91A-MW-31210)/PRIORITY/  
FBI OMAHA (91A-OM-40213)/PRIORITY/  
FBI ST LOUIS (91A-SL-179944)/PRIORITY/  
INFO FBI SALT LAKE CITY/PRIORITY/

BT

UNCLAS

CITE: //0536//

PASS: CINCINNATI, FOR SA [REDACTED] CLEVELAND, FOR SA [REDACTED]

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[REDACTED] KANSAS CITY, FOR SA [REDACTED] LOUISVILLE, FOR SA [REDACTED]

[REDACTED] MILWAUKEE, FOR SA [REDACTED] OMAHA, FOR SA [REDACTED]

[REDACTED] ST. LOUIS, FOR SA [REDACTED] SALT LAKE CITY, AT [REDACTED]

53509

91A-CI-52642-59-08

[REDACTED]	SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
[REDACTED]	SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
DEC 20 1995		
FBI - CINCINNATI		

1 [Signature]

Faxed to Columbus  
12/20 @ 9:40 AM  
JFM

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PAGE TWO DE RUCNFB 0020 UNCLAS

BOISE, IDAHO, FOR SSA [redacted]

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b7C

SUBJECT: BOMBROB; BANK ROBBERY (A); OO: OMAHA.

UNSUBS (3); MAGNA BANK, 12296 ST. CHARLES ROCK ROAD,  
BRIDGETON, MISSOURI; 8/16/95; BANK ROBBERY (A); OO: ST. LOUIS.

ARMED AND DANGEROUS.

REFERENCE ST. LOUIS TELETYPE TO FBIHQ, DATED 8/26/95.

REFERENCED TELETYPE REQUESTED DOMESTIC TERRORISM UNIT (DTU),  
FBIHQ, TO DETERMINE WHAT INFORMATION IS AVAILABLE ON WHITE  
SUPREMacists, SPECIFICALLY ARYAN NATIONS SECTS SUCH AS "THE  
ORDER" AND "THE BROTHERHOOD," INCLUDING IDENTITIES AND ADDRESSES  
OF MEMBERS KNOWN TO RESIDE IN THE MIDWEST, THAT MAY BE GERMANE TO  
CAPTIONED INVESTIGATION.

FOR THE INFORMATION OF RECEIVING OFFICES, THE DTU DOES NOT  
TRACK SUBJECTS OF DOMESTIC TERRORISM INVESTIGATIONS ONCE THE CASE

[redacted]

b7E

PAGE THREE DE RUCNFB 0020 UNCLAS

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b7C  
b7D  
b7E

[Redacted]

THE FOLLOWING POSSIBLY [Redacted]

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b7C  
b7D  
b7E

[Redacted] DOB: [Redacted] DOB: [Redacted]

[Redacted] DOB: [Redacted]

[Redacted] DOB: [Redacted] AND [Redacted] DOB: [Redacted]

THE FOLLOWING WERE APPREHENDED AS PART OF DOMESTIC TERRORISM

INVESTIGATIONS OF WHITE SUPREMACIST GROUPS, BUT THEIR CURRENT  
LOCATIONS ARE UNKNOWN: [Redacted] DOB: [Redacted] MAY

b6  
b7C

PAGE FOUR DE RUCNFB 0020 UNCLAS

HAVE [REDACTED] DOB: b6  
[REDACTED] DOB: b7C  
[REDACTED] DOB: b7D  
[REDACTED] DOB: b7E

[REDACTED] DOB: [REDACTED] DOB:  
[REDACTED] DOB: [REDACTED] DOB:  
[REDACTED] DOB: [REDACTED] DOB:  
[REDACTED] DOB: [REDACTED]  
DOB: [REDACTED] DOB: [REDACTED] DOB:  
[REDACTED] DOB: [REDACTED]  
[REDACTED] DOB: [REDACTED] REMAINS A [REDACTED] b6  
[REDACTED] FOR [REDACTED] IN 1987-88, [REDACTED] b7C

WAS BELIEVED TO BE RESIDING AT THE ELOHIM CITY, A WHITE SUPREMACIST COMPOUND IN EASTERN OKLAHOMA.

IN ADDITION, REFERENCED TELETYPE REQUESTED INFORMATION ON

[REDACTED] DURING THE PAST YEAR, [REDACTED] HAS TRAVELED b6  
b7C  
EXTENSIVELY THROUGHOUT THE UNITED STATES, HOWEVER, THE EXACT LOCATIONS ARE UNKNOWN, AS [REDACTED] IS VERY SECRETIVE AND RETICENT ABOUT HIS ACTIVITIES. WITHIN THE PAST FEW MONTHS, HE HAS INDICATED A DESIRE TO RELOCATE TO [REDACTED] TO CONTINUE HIS WHITE SUPREMACIST ACTIVITIES VIA COMPUTER. [REDACTED] IS VERY FLUENT IN SPANISH, AND AT THE TIME OF HIS ARREST FOR [REDACTED]  
[REDACTED] HE WAS RESIDING IN [REDACTED] IT IS UNKNOWN EXACTLY WHEN HE WILL MOVE TO [REDACTED]

PAGE FIVE DE RUCNFB 0020 UNCLAS

ADDITIONAL INFORMATION ABOUT INDIVIDUALS [REDACTED]

b7D  
b7E

[REDACTED]	[REDACTED]
[REDACTED]	

BT

#0020

NNNN

## FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 12/19/1995

To: Cincinnati Attn: [redacted]

From: Butte Information Technology Center (ITC) -  
Investigative Information Services Center (IISC)  
Contact: [redacted] Phone #: [redacted]

Approved By: [redacted]

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b7c

Drafted By: [redacted] :ljs

File Number(s): 91A-CI-64259 (Pending)

Title: [redacted]  
RECORD #93439

**Synopsis:** Attached are copies of printouts setting forth results of inquiries conducted by the IISC. Also attached is a copy of an accomplishment/reply form. It is requested that you record the IISC accomplishments on this form and return it to the IISC. Please maintain an additional copy with the computer printouts as a serial in your case file.

**Details:** All the appropriate databases have been searched for your request. The results of these searches are enclosed. If you have any questions please call me.

♦♦  
CC: (1) - 91A Special Agent Supervisor ,  
1 - [redacted]

Note: Copy forwarded to Case Agent via fax on 12/19/95.

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91A-CI-64259-89

[redacted]	SEARCHED <i>b7c</i>
[redacted]	SERIALIZED <i>b7c</i>
[redacted]	FILED <i>b7c</i>
FBI - CINCINNATI	

b6  
b7c



**INVESTIGATIVE INFORMATION REQUEST FORM**

**FBI, Butte Information Technology Center**  
400 North Main Street, Room #115  
Butte, Montana 59701

- > Commercial Telephone (406) 782-2304
- > FTS: (406) 782-2304 FAX: (406) 782-9504, 782-9507 & 782-7418
- > Secure FAX & STU III

ITC Use Only:	BVTC Record #:	93439
Date/Time In:	12-19-14:50	<input type="checkbox"/> am <input checked="" type="checkbox"/> pm
Date/Time Out:	12-19-15:31	<input type="checkbox"/> am <input type="checkbox"/> pm
Database(s) Used:		
1. TRW	5. TH	9. EF
2.	6.	10.
3.	7.	11.
4.		12.
Handled By _____		

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/19/95 Type of Request:  FAX  Telcal  Mail Reply:  FAX  Telcal  Mail  
Forfeiture: \_\_\_\_\_  
Requester: \_\_\_\_\_  
Phone #: 614-224-1183 FAX #: 614-221-8942 UCFN: 91A-CI-64259

Requester \_\_\_\_\_ (UCFN File #) is Required  
Requestor Name is Required  
Office/RA: Columbus RA Precedence:  ROUTINE  PRIORITY  IMMEDIATE  
(48 hrs) (24 hrs)

SEARCH C \_\_\_\_\_ additional sheets if necessary) First: \_\_\_\_\_ Midd: \_\_\_\_\_

Name - Last \_\_\_\_\_ First: \_\_\_\_\_ Midd. \_\_\_\_\_  
Sex: \_\_\_\_\_ DOB1: \_\_\_\_ / \_\_\_\_ / \_\_\_\_ DOB2: \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Alias: \_\_\_\_\_ Sex: \_\_\_\_\_ DOB: \_\_\_\_\_ SSN: \_\_\_\_\_  
SSAN: \_\_\_\_\_ SAN?: \_\_\_\_\_ Spouse: \_\_\_\_\_

SSAN: \_\_\_\_\_ SANZ: \_\_\_\_\_ spouse: \_\_\_\_\_  
Date: \_\_\_\_\_ Ex: \_\_\_\_\_ No. \_\_\_\_\_ Driver's License #: \_\_\_\_\_ State: \_\_\_\_\_

Fugitive:  Yes  No Driver's License #: \_\_\_\_\_ Date: \_\_\_\_\_

## RESIDENCE

Street Address: \_\_\_\_\_ City/State: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone: \_\_\_\_\_

BUSINESS

Business Name: \_\_\_\_\_ Street Address: \_\_\_\_\_

City/State: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone: \_\_\_\_\_ Business ID#: \_\_\_\_\_

**CHECK DESIRED SEARCH PATH**

- 2. Determine All Individuals Associated with Social Security Number(s)
  - 3. Report Validity of Social Security Number
  - 4. Determine Who is Associated with Telephone Number(s)
  - 5. Determine Address of Business/Person ( \_\_\_\_\_ U.S. \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ State(s))
  - 6. Determine Property Owned by Individual ( \_\_\_\_\_ U.S. \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ State(s))
  - 7. Determine Who Owns Property Listed Above
  - 8. Determine Who Resides at Address Listed Above
  - 9. Determine Financial Background Info, i.e., Bankruptcy, Judgements, Liens, UCC filings, or Lawsuits
  - 10. Determine Corporate Business Info, i.e., Officer, Director, Registered Agent \_\_\_\_\_  
(Person/Business)  
  - 11. Customs Border Crossings / Subject query / I-94 info (circle one)
  - 12. Federal Prison Inmate Information
  - 13. Telemarketing Complaints

Reply From: FBI, Butte Information Technology Center (BITC)

Return Reply To: SAC, CINC

Attention:

Based on search criteria, marked records are attached:

Possible Identifiable Records  
 Other Peripheral Information

Brief Synopsis of Information Found  
 No Information Found

No Information Found

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**INVESTIGATIVE INFORMATION SERVICES**  
**REPLY FORM**

In order to help us better serve your investigative needs,  
please complete the following and return to:

**FBI, Butte Information Technology Center  
400 North Main Street, Room #115  
Butte, Montana 59701**

BUTTE ITC RECORD #: 93439 UCFN: 91A-CI-64259  
ANALYST: \_\_\_\_\_

b6  
b7c

Was the information provided helpful to your investigation?  YES  NO  
If **NO**, please let us know how we could be more helpful to your  
investigation: \_\_\_\_\_

---

**ACCOMPLISHMENT(S) resulting from information:**

**PERSON(S):** (Enter total number applicable to each of the following)

\_\_\_\_\_ FBI Fugitive(s) Arrested:  FBI  Local Date \_\_\_\_\_

(Forward photo of Fugitive arrested with this Reply form)

\_\_\_\_\_ Local Fugitive(s) Arrested:  FBI  Local Date \_\_\_\_\_

(Forward photo of Fugitive arrested with this Reply form)

\_\_\_\_\_ Subject(s)  Arrested  Located  Identified

(Forward photo of Subject arrested with this Reply form)

\_\_\_\_\_ Witness(es)  Located  Identified

\_\_\_\_\_ New Witness(es)  Located  Identified

**BUSINESS(ES):** (Enter total number applicable to each of the following)

\_\_\_\_\_ New Business(es) Identified

\_\_\_\_\_ New Business Associates/Associations Identified

\_\_\_\_\_ Financial Audit Trail(s) Enhanced

**ASSET(S):** (Enter total number applicable to each of the following)

(TYPES: C = CASH R = REAL PROPERTY P = PERSONAL PROPERTY)

\_\_\_\_\_ Asset(s)  Located  Identified [VALUE: \_\_\_\_\_ TYPE: \_\_\_\_\_]

\_\_\_\_\_ Asset(s) Subject to Seizure/Forfeiture [VALUE: \_\_\_\_\_ TYPE: \_\_\_\_\_]

\_\_\_\_\_ Potential Economic Loss Prevented [VALUE: \_\_\_\_\_ TYPE: \_\_\_\_\_]

**OTHER:** (Enter total number applicable to each of the following)

\_\_\_\_\_ New Case(s) Initiated

\_\_\_\_\_ New Lead(s) Generated

**COMMENTS:** \_\_\_\_\_

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\*\*\*\*\* EQUIFAX DTEC \*\*\*\*\*  
\* FBI, BUTTE ITC-INVESTIGATIVE INFORMATION SERVICES \*  
\*  
\*\*\*\*\* Dept: DEPARTMENT1 / Queued by: SUPERVISOR \*\*\*\*\*

DATE:12-19-1995 TIME:16:22:36 SUBJECT ID:DTEC

DTEC [REDACTED]

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SSN ISSUED -65 ✓ validity STATE ISSUED-OH

M1 OF 1 NM-[REDACTED] CA-[REDACTED] ST, TAMPA, FL, 33603, 02/89  
SS-[REDACTED] &

END OF REPORT EQUIFAX AND AFFILIATES - 12/19/95

\*\*\*\*\* TRANS UNION TRACE \*\*\*\*\*  
\* FBI, BUTTE ITC-INVESTIGATIVE INFORMATION SERVICES \*  
\*  
\*\*\*\*\* Dept: DEPARTMENT1 / Queued by: SUPERVISOR \*\*\*\*\*

DATE: 12-19-1995 TIME: 16:23:48 SUBJECT ID:TRACE

TRCE [REDACTED]

b6  
b7c

TRANS UNION TRACE REPORT

QHO2870077

15 SC

12/19/95 16:21CT

\* SOCIAL SECURITY NUMBER TRACE \*

NAME/SPOUSE

[REDACTED]  
SSN OWNER  
ADDR RPT DATE

ADDRESS

1

[REDACTED] TAMPA FL. 33603

SUBJECT  
06/92

\*\*END OF NETWORK TRACE\*\*

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GO

\*\*\*\*\* TRW SOCIAL SEARCH \*\*\*\*\*  
\* FBI, BUTTE ITC-INVESTIGATIVE INFORMATION SERVICES \*  
\*

\*\*\*\*\* Dept: DEPARTMENT1 / Queued by: SUPERVISOR \*\*\*\*\*

DATE:12-19-1995 TIME:16:29:02 SUBJECT ID:SOCIAL SEARCH

(9) V-06/042/6.30

b6  
b7c

PAGE 1 DATE 12-19-95 TIME 16:23:12 PCA03 V906

[REDACTED] SSN:

TAMPA FL 33603  
RPTD: 1-88 TO 5-93

[REDACTED] SSN:

END -- TRW SOCIAL SEARCH

\*\*\*\*\* TRW ADDRESS UPDATE \*\*\*\*\*  
\* FBI, BUTTE ITC-INVESTIGATIVE INFORMATION SERVICES \*  
\* \*\*\*\*\* Dept: DEPARTMENT1 / Queued by: SUPERVISOR \*\*\*\*\*

DATE:12-19-1995 TIME:16:33:10 SUBJECT ID:Address Update

[REDACTED]  
CA [REDACTED] ST/TAMPA FL 33603;  
G-G, V-06/042/6.30, H-Y;

b6  
b7c

PAGE 1 DATE 12-19-95 TIME 16:27:20 PCA49 V106 BFL3

-----  
[REDACTED] ST  
TAMPA FL 33603-6010  
RPTD: 1-88 TO 5-93

SSN: [REDACTED]

ADDRESS LOCATED REPORT TYPE G  
NOT TO BE USED FOR CREDIT GRANTING.  
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

END -- TRW

0003 MRI 01141

OO P12 FBICI FBIDL FBIKC FBILS FBIMW FBIOC FBIOM  
FBISL

DE FBICV #0005 3562201

ZNR UUUUU

O 221842Z DEC 95

FM FBI CLEVELAND (91A-OM-41859)

TO DIRECTOR FBI/IMMEDIATE/

FBI CINCINNATI/IMMEDIATE/

FBI DALLAS/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OKLAHOMA CITY/IMMEDIATE/

FBI OMAHA/IMMEDIATE/

FBI ST LOUIS (91A-SL-180175)/IMMEDIATE/

BT

UNCLAS

ARMED AND DANGEROUS

CITE: //3170//

PASS: ATTN: FBIHQ - SSA [REDACTED] CID/VCMOP; SSA

[REDACTED] EXPLOSIVE UNIT, FBI LABORATORY; OKLAHOMA

b6  
b7C

ATTN: SSA

b6  
b7C

91A-CI-64289-90

[REDACTED]	ED	INDEXED
[REDACTED]	SEARCHED	FILED 0
[REDACTED]	15	
[REDACTED]	- CINCINNATI	
[REDACTED]	[REDACTED]	

PAGE TWO DE FBICV 0005 UNCLAS

CITY - OCC PSA [REDACTED]

b6  
b7c

SUBJECT: ROOSEVELT BANK, 6969 SOUTH LINDBERGH, ST LOUIS COUNTY, MISSOURI; 11/22/95; BR (A); OO: SL (91A-SL-180175). BOMBROB; MIDWEST BANK ROBBERIES, MAJOR CASE 124; OO: OM (91A-OM-41859).

REFERENCE ST. LOUIS TELETYPE TO DIRECTOR DATED DECEMBER 18, 1995.

THE CLEVELAND DIVISION HAS ALREADY OBTAINED COPY OF THE LETTER SENT TO [REDACTED]

b6  
b7c

[REDACTED] IS UNAVAILABLE BECAUSE HE IS OUT OF THE CITY; HOWEVER, [REDACTED] ADVISED THAT [REDACTED]  
[REDACTED]

IT IS [REDACTED] SPECULATES THAT [REDACTED]

[REDACTED] NAME, [REDACTED]  
[REDACTED] WAS WHERE THE PERSON WHO SENT THE LETTER OBTAINED [REDACTED] NAME. THE ARTICLE WRITTEN IN THE PLAIN DEALER CONCERNING THE BOMBROB CASE DOES NOT MENTION [REDACTED]

NAME AT ALL; HOWEVER, MENTIONS SEVERAL LOCAL POLICE OFFICERS, INCLUDING SERGEANT [REDACTED] OF THE PARMA POLICE

PAGE THREE DE FBICV 0005 UNCLAS

DEPARTMENT, WHO HAS ALSO RECEIVED A LETTER WHICH HAS BEEN OBTAINED BY THE CLEVELAND FBI. BOTH LETTERS HAVE BEEN SENT TO THE FBI LABORATORY.

CONCERNING [REDACTED] PREVIOUS ARTICLES, [REDACTED] HAS ONLY WORKED [REDACTED]  
PREVIOUS TO THAT TIME HE WORKED [REDACTED]  
[REDACTED] WHERE HE WAS THE [REDACTED]

b6  
b7c

LEADS:

DALLAS DIVISION AT DALLAS AND FORT WORTH, TEXAS  
OBTAIN PERTINENT ARTICLES WRITTEN BY [REDACTED] WHILE  
HE WAS THE [REDACTED] AT DALLAS OR FORT WORTH.

b6  
b7c

BT  
#0005

NNNN

0013 MRI 01516

b6  
b7C

OO P12 FBICI FBICV FBIKC FBILS FBIMW FBIOC FBIOM  
FBISL

DE FBIDL #0018 3562303

ZNR UUUUU

O 222253Z DEC 95

FM FBI DALLAS (91A-OM-41859) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI CINCINNATI/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OKLAHOMA CITY/IMMEDIATE/

FBI OMAHA/IMMEDIATE/

FBI ST LOUIS/IMMEDIATE/

BT

UNCLAS

CITE: //3190:VC//

PASS: FBIHQ: SSA [REDACTED] CID - VCMOP; SSA [REDACTED]

b6  
b7C

[REDACTED] EXPLOSIVE UNIT, FBI LABORATORY; OKLAHOMA CITY: OCCPSA

[REDACTED]

91A-CI-64259-91

SEARCHED	INDEXED	SERIALIZED
OCT 2 1996		
FBI - OKLAHOMA CITY		

16

PAGE TWO DE FBIDL 0018 UNCLAS

SUBJECT: BOMB ROB; MIDWEST BANK ROBBERIES; MAJOR CASE #124;

OO: OMAHA.

REFERENCE CLEVELAND TELETYPE TO DIRECTOR, DATED 12/22/95.

FOR INFORMATION, THE DALLAS DIVISION HAS DETERMINED THAT

[REDACTED] WAS EMPLOYED WITH [REDACTED]

b6  
b7c

[REDACTED] INFORMATION RELATED TO FBI DALLAS IN REFERENCED  
TELETYPE WAS SKETCHY IN PROVIDING DETAILS AS TO THE  
INFORMATION THAT IT DESIRED THE DALLAS DIVISION TO OBTAIN FROM  
[REDACTED] HAD BEEN PREVIOUSLY EMPLOYED.

CLEVELAND DIVISION AT CLEVELAND, OHIO: WILL FORWARD MORE  
INFORMATION REGARDING [REDACTED] TO THE DALLAS DIVISION IN  
ORDER THAT THE DALLAS DIVISION MAY BE ABLE TO PROVIDE TO [REDACTED]

b6  
b7c

BT

#0018

NNNN

b6  
b7c

0005 MRI 00875

RR AFO FBICI

DE RUCNFB #0045 3570047

ZNR UUUUU

R 221525Z DEC 95

FM DIRECTOR FBI (91A-OM-41500)

TO ALL FBI FIELD OFFICES/ROUTINE/

BT

UNCLAS

CITE: //0743//

PASS: SSA [REDACTED] CID, VCMOP; BANK ROBBERY

b6  
b7c

COORDINATORS; BOMBROB CASE AGENTS.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND DANGEROUS

REFERENCE ST. LOUIS TELETYPE TO THE DIRECTOR, DATED  
12/12/95 AND 12/18/95.

ABOVE REFERENCED TELETYPE CONCERN THE RECEIPT OF LETTERS BY  
CERTAIN REPRESENTATIVES OF THE MEDIA AS WELL AS SA [REDACTED]

b6  
b7c

[REDACTED] FBI OMAHA AND WEST DES MOINES POLICE SERGEANT [REDACTED]

[REDACTED] ACCORDING TO REFERENCED COMMUNICATIONS THESE LETTERS

91A-CI-64259-92

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 2 1995	
FBI - OMAHA	

*[Signature]*

PAGE TWO DE RUCNFB 0045 UNCLAS

AND ENVELOPES WERE SENT TO THE FBI LABORATORY ATTENTION SSA [REDACTED]

b6  
b7c

[REDACTED] EXPLOSIVES UNIT. TO DATE NONE OF THE LETTERS HAVE BEEN RECEIVED IN THE EXPLOSIVES UNIT. SOME CASE AGENTS HAVE INDICATED THEY SENT THEIR LETTERS TO EITHER THE LATENT FINGERPRINT SECTION OR DOCUMENT SECTION OF THE FBI LABORATORY.

SINCE THIS CASE INVOLVES THE USE OF EXPLOSIVE DEVICES IT HAS BEEN ASSIGNED TO AN EXAMINER OF THE EXPLOSIVES UNIT AS PRINCIPLE EXAMINER. ALL EVIDENCE COLLECTED IN RELATION TO THIS CASE MUST BE SUBMITTED TO THE EXPLOSIVES UNIT FIRST FOR CONTROL PURPOSES. UNDER NO CIRCUMSTANCES SHOULD ANY EVIDENCE COLLECTED IN THIS CASE BE DIRECTED TO ANOTHER ELEMENT OF THE LABORATORY. IT IS IMPERATIVE THAT THIS PROCEDURE BE CLOSELY FOLLOWED IN ALL FUTURE SUBMISSIONS.

ALL BOMBROB CASE AGENTS ARE REQUESTED TO VERIFY THAT THE REFERENCED LETTERS HAVE BEEN SENT TO THE LABORATORY AND NOTIFY SSA [REDACTED], EXPLOSIVES UNIT, EXT. 3572, AS TO WHICH ELEMENT OF THE LABORATORY RECEIVED THE SUBMISSION.

b6  
b7c

BT

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#0045

NNNN

(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/08/1995

To: Cincinnati  
Cleveland  
Kansas City  
Louisville  
Milwaukee  
Oklahoma City  
St. Louis  
Salt Lake City

From: **TJX** Omaha

7/DMRA

Contact: SA [redacted]

515/223-4278

b6  
b7c

Approved By: [redacted]

Drafted By: [redacted] km

Case ID #: 91A-OM-41859 (PENDING) --  
174A-OC-56120

Title: BOMBROB  
BR (A)

## ARMED AND DANGEROUS

**Synopsis:** Lead for Coeur D'alene RA to contact logical sources regarding Bomrob suspects

**Enclosures:** Enclosed for Salt Lake City are the following:

1. One copy of self-explanatory LHM
2. One copy of bank surveillance video photograph from bank robbery that occurred on 8/3/94
3. One copy of composite sketch from 6/22/95 bank robbery

**Details:** Reference telcall from SA [redacted], Omaha Division to SA [redacted] Coeur D'alene RA on 11/8/95.

b6  
b7c

1- 91A-CI-63809

1

91A-CI-64259-93  
91A-OM-41859

AUTOMATED INDICES STW

[redacted]	SEARCHED	INDEXED
[redacted]	SERIALIZED	FILED
NOV 15 1995		
FBI - OMAHA		

(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 12/14/1995

**To:** Division 6  
Division 7  
  
Cincinnati  
Cleveland  
Kansas City  
Louisville  
Milwaukee  
Minneapolis  
Oklahoma City  
St. Louis

**Attn:** VCMO Section, Room 5012  
**Attn:** Latent Fingerprint Section  
Room 10799

**From:** Omaha

7/DMRA

**Contact:** SA [redacted]

515/223-4278

b6  
b7c

**Approved By:** [redacted]

**Drafted By:** [redacted] rf

**Case ID #:** 91A-OM-41859 <sup>-17V</sup> (Pending)

**Title:** BOMBROB  
BANK ROBBERIES (A)

## ARMED AND DANGEROUS

**Synopsis:** Request of FBIHQ for latent fingerprint examination.

**Package Copy:** Being forwarded under separate cover is an FD-632 containing one letter entitled "Official Nomination Form," and one envelope addressed to [redacted] Des Moines Register, 715 Locust Street, Des Moines, Iowa 50302," postmarked St. Louis, Missouri, 12/06/1995.

b6  
b7c

**Details:** For information of the Bureau, Omaha is investigating a series of 18 bank robberies that have occurred in the Midwest area of the United States. The last robbery occurred on 11/22/1995, in St. Louis, Missouri. Since early 1994, two to three armed individuals have entered victim banks, brandishing semi-automatic weapons. After obtaining the bank robbery loot, an explosive device is left behind at the bank. With the last few bank robberies, a smoke grenade was ignited in the bank as

91A-CI-64259-94

1-91A-CI-63809

1-91A-CI-64259

0007 MRI 01341

OO P12 FBICI FBICV FBIKC FBILS FBIMW FBIOC FBISL  
DE FBIOM #0001 3401959

ZNR UUUUU

O 061743Z DEC 95

FM FBI OMAHA (91A-OM-41859) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI CINCINNATI/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OKLAHOMA CITY/IMMEDIATE/

FBI ST LOUIS/IMMEDIATE/

BT

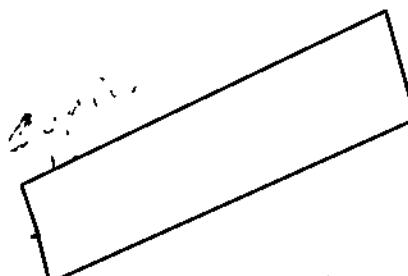
UNCLAS

CITE: //1948//

PASS: ATTENTION: [REDACTED] VCMO, VIOLENT CRIMES FUGITIVE  
UNIT, ROOM 5042.

b6  
b7c

SUBJECT: BOMBROB; BANK ROBBERY; OO: OMAHA.



1-91A-CI-63809

(P) 1-91A-CI-64259

SEARCHED INDEXED  
SERIALIZED FILED

FBI - CINCINNATI

b6  
b7c

91A-CI-64259-95

0003 MRI 00114

PP RUCNFB FBICG FBICI FBICV FBIIP FBIKC FBILS FBIMW  
FBIQC FBIOM FBISI FBIQT

DE FBISL #0002 3400208

ZNR UUUUU

P 060115Z DEC 95

FM FBI ST LOUIS (91A-OM-41859) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI OMAHA/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

FBI QUANTICO/PRIORITY/

BT

UNCLAS

ARMED AND DANGEROUS

SECTION ONE OF TWO SECTIONS

91A-CI-64259-96

1-91A-CI-63809

(P) 91A-CI-64259

AUTOMATED INDICES *kos*

SEARCHED	INDEXED
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FBI - CINCINNATI	

*[Signature]*

0010 MRI 01180

OO P12 FBICI FBICV FBIKC FBILS FBIOM FBIMW FBIOC  
DE FBISL #0001 3461750

ZNR UUUUU

O 121701Z DEC 95

FM FBI ST LOUIS (91A-SL-180175) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI CINCINNATI/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI OMAHA (91A-OM-41859)/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OKLAHOMA CITY/IMMEDIATE/

BT

UNCLAS

CITE: //3730//

PASS: SSA [REDACTED] CID, VCMOP; SSA [REDACTED]

EXPLOSIVES UNIT, FBI LABORATORY.

b6  
b7c

SUBJECT: ROOSEVELT BANK, 6969 SOUTH LINDBERGH, ST. LOUIS

1-91-CI-63809  
1-91-CI-64259  
(T)

91A-CI-64259-97

SEARCHED	INDEXED
SERIALIZED <i>by</i>	FILED <i>et</i>
DEC 12 1995	
FBI - CINCINNATI	
[Redacted]	[Redacted]

*[Signature]*

0007 MRI 00919  
OO AFO FBICI ALO  
DE RUCNFB #0013 3481746

ZNR UUUUU  
O 141429Z DEC 95

FM DIRECTOR FBI (91A-OM-41859) (P)  
TO ALL FBI FIELD OFFICES/IMMEDIATE/  
ALL LEGATS/IMMEDIATE/

BT  
UNCLAS

CITE: //0607//

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE #124; OO:  
OMAHA.

APPROVAL HAS BEEN GRANTED BY FBIHQ FOR THE "BOMBROB"  
INVESTIGATION TO BE ASSIGNED MAJOR CASE NUMBER 124; THEREFORE  
THOSE FIELD OFFICES INVOLVED IN THE "BOMBROB" INVESTIGATION ARE  
TO TITLE THE CASE AS SHOWN IN THE CAPTION OF THIS TELETYPE.  
ALSO, ALL FIELD OFFICES INVOLVED ARE REQUESTED TO INSTRUCT  
SPECIAL AGENTS WHO ARE WORKING THE CASE TO RECORD TIME EXPENDED  
FOR THIS INVESTIGATION TO MAJOR CASE 124 ON THE FD-420A FOR TIME

91-CI-63809  
91-CI-64259  
11-CI-64259

91A-CI-64259-98

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DEC 14 1995	
FBI - CINCINNATI	

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PP RUCNFB FBICI FBICV FBIKC FBILS FBIMW FBILV FBIOC  
FBISL

DE FBIOM #0004 3522320

ZNR UUUUU

P 182251Z DEC 95 ✓

FM FBI OMAHA (91A-OM-41859-164) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI LAS VEGAS/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

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b7C

CITE: //1948//

PASS: ATTENTION: SA [redacted] VCMO, FBIHQ.

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124;

91A-CI-64259-99

91A-OM-41859-164

SEARCHED	INDEXED
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DEC 18 1995	
FBI - CINCINNATI	

1- 91A-CI-63809  
① 91A-CI-64259

0012 MRI 01189

PP RUCNFB FBIBA FBICI FBICV FBIKC FBILS FBIMW FBIQC  
FBISL

DE FBIOM #0005 3522321

ZNR UUUUU

P 182253Z DEC 95

FM FBI OMAHA (91A-OM-41859-165) (P)

TO DIRECTOR FBI/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: ATTENTION: SA

VCMO, FBIHQ.

b6  
b7c

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124;

91A-CI-64259-100

91A OM 41859-165

SEARCHED	INDEXED
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DEC 18 1995	
FBI - CINCINNATI	

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AUTOMATED INDICES *102*

1-91A-CI-63809

(1) 91A-CI-64259

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PP RUCNFB FBICV FBIOM FBIMW FBICI FBIKC FBILS FBIOK  
FBIQC

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ZNR UUUUU

P 182111Z DEC 95

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FM FBI ST LOUIS (91A-SL-180175) (P)

TO DIRECTOR FBI/ROUTINE/

FBI CLEVELAND/PRIORITY/

FBI OMAHA (91A-OM-41859)/PRIORITY/

FBI MILWAUKEE/PRIORITY/

INFO FBI CINCINNATI/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI CP OKLAHOMA/ROUTINE/

FBI OKLAHOMA CITY/ROUTINE/

BT

UNCLAS

CITE: //3730//

PASS: FBIHQ, SSA [REDACTED] CID, VCMOP; SSA [REDACTED]

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b7c

[REDACTED] EXPLOSIVES UNIT, FBI LABORATORY; OKLAHOMA CITY, OC CP

SA [REDACTED]

91A-CI-64259-10  
91A-OM-41859

SEARCHED	INDEXED
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FBI - CINCINNATI	

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1-91A-CI-63809

(1) 91A-CI-64259

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PP RUCNFB FBICI FBICV FBIKC FBILS FBIME FBIMW FBIOC  
FBISL

DE FBIOM #0003 3532229

ZNR UUUUU

P 192121Z DEC 95

FM FBI OMAHA (91A-OM-41859- ) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MEMPHIS/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: [REDACTED] VCMO, FBIHQ.

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b7C

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:

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91A-CI-64259-102

SEARCHED	INDEXED
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FBI - CINCINNATI	

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DE FBISL #0002 3542221

ZNR UUUUU

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FM FBI ST LOUIS (91A-SL-180175) (P)

TO DIRECTOR FBI/ROUTINE/

FBI CINCINNATI/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI MILWAUKEE/ROUTINE/ (Serial 181)

FBI OMAHA (91A-OM-41859)/ROUTINE/

BT

UNCLAS

CITE: //3730//

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124, OO:  
OMAHA.

ARMED AND DANGEROUS.

IN ORDER TO INSURE CLOSE COORDINATION, OMAHA IS REQUESTED

AUTOMATED INDICES *[Signature]*

91A-CI-64259-103

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SERIALIZED	FILED
DEC 20 1995	
FBI - CINCINNATI	

*[Signature]*

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0005 MRI 00304

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DE FBILV #0003 3550310

ZNR UUUUU

P 210300Z DEC 95 ✓

FM FBI LAS VEGAS (91A-OM-41859) (P)

TO DIRECTOR FBI/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI ST LOUIS/PRIORITY/

INFO FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

BT

UNCLAS

CITE: //3380:SQ7//

PASS: BUREAU ATTN: SSA [REDACTED] VCMO.

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b7c

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124;

OO: OMAHA.

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(2) 91-CI-64259  
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91A-CJ-64259-104

SEARCHED	INDEXED
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DEC 2 1995	
FBI - CINCINNATI	

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0016 MRI 01301

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FBISL

DE FBIMW #0004 3552217

ZNY EEEEE

P 212203Z DEC 95

FM FBI MILWAUKEE (91A-MW-33395) (P)

TO DIRECTOR FBI/ROUTINE/

FBI CLEVELAND/PRIORITY/

FBI OMAHA (91A-OM-41859)/PRIORITY/

INFO FBI CINCINNATI/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI OKLAHOMA CITY/ROUTINE/

FBI CP OKLAHOMA/ROUTINE/

FBI ST LOUIS (91A-SL-180175)/PRIORITY/

BT

UNCLAS E F T O

CITE: //3470//

PASS: ATTENTION FBIHQ, SSA [REDACTED] CID, VCMOP; SSA

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b7c

[REDACTED] EXPLOSIVES UNIT, FBI LABORATORY; ATTENTION:

OKLAHOMA CITY, OCCP SA [REDACTED]

2-91-CI-13809  
d/a [REDACTED]  
2-91-CI-64259  
d/a [REDACTED]

91ACJ-64259-105

SEARCHED	INDEXED
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DEC 21 1995	
FBI - CINCINNATI	

I [Signature]

0005 MRI 00875

RR AFO FBIC1

DE RUCNFB #0045 3570047

ZNR UUUUU

b6  
b7C

R 221525Z DEC 95

FM DIRECTOR FBI (91A-OM-41500)

TO ALL FBI FIELD OFFICES/ROUTINE/

BT

UNCLAS

CITE: //0743//

PASS: SSA [REDACTED] CID, VCMOP; BANK ROBBERY

b6  
b7C

COORDINATORS; BOMBROB CASE AGENTS.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND DANGEROUS

REFERENCE ST. LOUIS TELETYPE TO THE DIRECTOR, DATED  
12/12/95 AND 12/18/95.

ABOVE REFERENCED TELETYPE CONCERN THE RECEIPT OF LETTERS BY  
CERTAIN REPRESENTATIVES OF THE MEDIA AS WELL AS SA [REDACTED]

b6  
b7C

[REDACTED] FBI OMAHA AND WEST DES MOINES POLICE SERGEANT [REDACTED]

ACCORDING TO REFERENCED COMMUNICATIONS THESE LETTERS

91A-CI-64259-106  
91A-CI-63809-132

2- 91-CI-63809  
dA [REDACTED]

2- 91-CI-64259  
dA [REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 22 1995	
FBI - CINCINNATI	

25/5/95  
DWT

0003 MRI 01141

OO P12 FBICI FBIDL FBIKC FBILS FBIMW FBIOC FBIOM  
FBISL

DE FBICV #0005 3562201

ZNR UUUUU

O 221842Z DEC 95

FM FBI CLEVELAND (91A-OM-41859)

TO DIRECTOR FBI/IMMEDIATE/

FBI CINCINNATI/IMMEDIATE/

FBI DALLAS/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OKLAHOMA CITY/IMMEDIATE/

FBI OMAHA/IMMEDIATE/

FBI ST LOUIS (91A-SL-180175)/IMMEDIATE/

BT

UNCLAS

ARMED AND DANGEROUS

CITE: //3170//

PASS: ATTN: FBIHQ - SSA [redacted] CID/VCMOP; SSA

b6  
b7c

[redacted] EXPLOSIVE UNIT, FBI LABORATORY; OKLAHOMA

91A-CI-64259-107

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 16 1995	
FBI - CINCINNATI	

1-91A-CI-63809

① 91A-CI-64259

0013 MRI 01516

OO P12 FBICI FBICV FBIKC FBILS FBIMW FBIOC FBIOM  
FBISL

DE FBIDL #0018 3562303

ZNR UUUUU

O 222253Z DEC 95

FM FBI DALLAS (91A-OM-41859) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI CINCINNATI/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OKLAHOMA CITY/IMMEDIATE/

FBI OMAHA/IMMEDIATE/

FBI ST LOUIS/IMMEDIATE/

BT

UNCLAS

CITE: //3190:VC//

PASS: FBIHQ: SSA [redacted] CID - VCMOP; SSA [redacted]

[redacted] EXPLOSIVE UNIT, FBI LABORATORY; OKLAHOMA CITY: OCCPSA  
[redacted]

b6  
b7c

1- 91A-CI-63809

(1) 91A-CI-64259

- copy to [redacted]  
[redacted]

91A-CI-64259-108

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 9 1995	
FBI - OKLAHOMA CITY	
[redacted]	[redacted]

91A-CI-64259-108

0013 MRI 00130

PP RUCNFB FBIKC FBILS FBIMW FBIOC FBISL FBICI FBICV  
DE FBILV #0003 3571037

ZNR UUUUU

P 230656Z DEC 95

FM FBI LAS VEGAS (91A-OM-41859)

TO DIRECTOR FBI/PRIORITY/  
INFO FBI KANSAS CITY/PRIORITY/  
FBI LOUISVILLE/PRIORITY/  
FBI MILWAUKEE/PRIORITY/  
FBI OKLAHOMA CITY/PRIORITY/  
FBI ST LOUIS/PRIORITY/  
FBI CINCINNATI/PRIORITY/  
FBI CLEVELAND/PRIORITY/

BT

UNCLAS

ARMED AND DANGEROUS

CITE: //3380:SQ7//

PASS: BUREAU ATTENTION: SSA [REDACTED] VCMO.

b6  
b7c

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:

2-91-CI-63809  
dA [REDACTED]  
2-91-CI-64259  
dA [REDACTED]

91A-CI-64259-109

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 23 1995	
FBI - CINCINNATI	

1/16

22

0002 MRI 00317

PP RUCNFB FBICI FBICG FBICV FBIIP FBIKC FBILS FBIMW  
FBIOC FBISI FBISL

DE FBIOM #0002 3601604

ZNR UUUUU

P 261559Z DEC 95

FM FBI OMAHA (91A-OM-41859-) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: [REDACTED] VCMO, FBIHQ; BANK ROBBERY SUPERVISORS.

b6  
b7c

91A-CI-64259-110

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 2 5 1995	
FBI - CINCINNATI	

1- 91A-CI-63809

1- 91A-CI-64259

0003 MRI 00458

PP RUCNFB FBICI FBICV FBIKC FBIMW FBIOM FBISL

DE FBILS #0002 3602040

ZNR UUUUU

P 261925Z DEC 95

FM FBI LOUISVILLE (91A-OM-41859) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //3420:SQ  /

b7E

PASS: FBIHQ:  VCMO; BANK ROBBERY SUPERVISORS

b6

b7C

AND MEDIA REPRESENTATIVES.

SUBJECT: BOMBROB; MID-WEST BANK ROBBERIES; MAJOR CASE #124;

OO: OMAHA.

91A-CI-64259-111

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 26 1995	
FBI - CINCINNATI	
<input type="text"/>	

b6

b7C

1-91A-CI-63809

(P-91A-CI-64259

0002 MRI 00081

PP RUCNFB FBICI FBICV FBIKC FBILS FBIMW FBIOM  
DE FBISL #0002 3610507

ZNR UUUUU

P 270248Z DEC 95

FM FBI ST LOUIS (91A-OM-4189) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OMAHA/PRIORITY/

BT

UNCLAS

CITE: //3730//

PASS: FBIHQ - [REDACTED] VCMO; BANK ROBBERY SUPERVISORS  
AND MEDIA REPRESENTATIVES.

b6  
b7c

SUBJECT: BOMBROB; MID-WEST BANK ROBBERIES; MAJOR CASE #124;

OO: OMAHA.

1-91A-CI-63809

copy sent to  
10-13-95  
JMK

1-91A-CI-64259

91A-CI-64259-112

b6  
b7c

0009 MRI 00810

PP RUCNFB FBICI FBIKC FBILS FBIMW FBIOM FBISL

DE FBICV #0007 3612054

ZNR UUUUU

P 272022Z DEC 95

FM FBI CLEVELAND (91A-OM-41859)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

ARMED AND DANGEROUS

CITE: //3170//

PASS: FBIHQ - [REDACTED] VCMO; BANK ROBBERY SUPERVISORS

b6  
b7C

AND MEDIA REPRESENTATIVES.

SUBJECT: BOMBROB; MID-WEST BANK ROBBERIES; MAJOR CASE 124;

91A-CI-64259-113

1-91A-CI-63809

- copy to [REDACTED]

b7c

(1-91A-CI-64259

[REDACTED]

b6  
b7C

FBI

TRANSMIT VIA:

Teletype  
 Facsimile  
 AIRTEL

PRECEDENCE:

Immediate  
 Priority  
 Routine

CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 12/26/95

FM FBI CINCINNATI (91A-CI-63809)

TO DIRECTOR FBI/IMMEDIATE/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI OMAHA/ROUTINE/

FBI ST. LOUIS/ROUTINE/

BT

UNCLAS

CITE: //3160//

PASS: CID, VCMO UNIT, ROOM 5012; LAB, LATENT FINGERPRINT SECTION, ROOM 10799.

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES, MAJOR CASE NUMBER 124; OO: OMAHA (91A-OM-41859). UNSUBS(2); SOCIETY NATIONAL

1- CINCINNATI 91A-CI-63809  
 1- OMAHA 91A-CI-64259  
 1- ST. LOUIS 91A-CI-64259

91A-CI-64259-114

Searched \_\_\_\_\_

Serialized b7c \_\_\_\_\_Indexed b7c \_\_\_\_\_

Filed \_\_\_\_\_

Approved: Original filename:

Time Received: Telprep filename:

MRI/JULIAN DATE: 319. 36 : ISBN: CC 1

FOX DATE &amp; TIME OF ACCEPTANCE:

b7E

0013 MRI 00924

OO P12 FBICI FBICV FBIIP FBILS FBISL FBISI FBIKC  
FBIMW FBIOC

DE FBIOM #0003 3612202

ZNR UUUUU

O 272151Z DEC 95

FM FBI OMAHA (91A-OM-41859-195) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI ST LOUIS/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

BT

UNCLAS

CITE: //3600//

PASS: ATTENTION: SSA [redacted] VIOLENT CRIMES UNIT,

FBIHQ.

b6  
b7c

91ACI-64259-115  
qa  
by  
m  
16

0006 MRI 01135

PP RUCNFB FBICI FBICG FBICV FBIIP FBIKC FBILS FBIMW  
FBIOC FBISI FBISL

DE FBIOM #0001 3622332

ZNR UUUUU

P 282219Z DEC 95

FM FBI OMAHA (91A-OM-41859-199) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //3600//

PASS: ATTENTION:

VCMO, FBIHQ.

b6  
b7c

91A-CI-64259-116

*[Handwritten signatures and initials over the file number]*

*[Handwritten notes]*  
FBI  
2 copies  
12/28/95

0001 MRI 00006

PP RUCNFB FBIKC FBILS FBIMW FBIOC FBISL FBICI FBICV  
FBIOM

DE FBILV #0001 3620130

ZNR UUUUU

P 280013Z DEC 95

FM FBI LAS VEGAS (91A-OM-41859)

TO DIRECTOR FBI/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI ST LOUIS/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI OMAHA/PRIORITY/

BT

UNCLAS

CITE: //3380//

PASS: FBIHQ, SSA [redacted] VCMO.

b6  
b7c

SUBJECT: BOMBROB; MIDWEST BANK ROBBERY; MAJOR CASE 124; OO:

91ACI-64259-117

gj

He

(03/31/95)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 12/27/1995

To: FBIHQ  
Las Vegas  
Salt Lake City  
~~Cincinnati~~  
Cleveland  
Kansas City  
Louisville  
Milwaukee  
Omaha

Attn: SA [redacted]

(X)

From: St. Louis  
Squad 4  
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] dor

File Number(s): ✓ 91A-SL-179944 (Pending)  
91A-OM-41859

Title: UNSUBS (3);  
MAGNA BANK,  
12296 St. Charles Rock Road,  
Bridgeton, Missouri;  
08/16/1995;  
BR (A) (91A-SL-179944)

BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124 (91A-OM-41859)

## ARMED AND DANGEROUS

Synopsis: Leads regarding possible suspects [redacted]

b6  
b7c

Administrative: Reference teletype to Director FBI, dated 12/14/1995, and telcals from SAC St. Louis to SAC Las Vegas and SAC Salt Lake City on 12/27/1995.

Details: Note: Due to the sensitive nature of this information, do not discuss this with anyone outside the FBI. An interview of retired FBI SA [redacted] by St. Louis SAs [redacted] and [redacted] resulted in two possible suspects, [redacted]

b6  
b7c

2 copies  
sent for C  
1/24/95  
[redacted]

91A-CI-64259-118

b7E

0005 MRI 00207

PP RUCNFB AFO FBICI

DE FBICI #0007 0021450

ZNR UUUUU

P 021445Z JAN 96

FM FBI CINCINNATI (91A-CI-63809) (MC-124) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3160//

PASS: SSA [REDACTED] FBI LAB, EXPLOSIVES UNIT; SSA

b6  
b7c

[REDACTED] CID, VCMOP, BOMBROB CASE AGENTS.

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:  
OMAHA.

ARMED AND DANGEROUS: SUBJECTS SHOULD BE CONSIDERED  
EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST  
ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND  
HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT

91A-CI-64259-119

Searched \_\_\_\_\_  
Serialized b7c \_\_\_\_\_  
Indexed A \_\_\_\_\_  
Filed D \_\_\_\_\_

PL

0014 MRI 00858

PP RUCNFB FBIAT FBICG FBICI FBIDL FBIDN FBIHO FBIKC  
FBILA FBIMW FBIMP FBINK FBIOC FBIOM FBIPH FBIPG  
FBISL FBISU FBISA FBISE

DE FBIBS #0004 3612203

ZNR UUUUU

P 272056Z DEC 95

FM FBI -BOSTON (100A-0)

TO DIRECTOR FBI/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI DALLAS/PRIORITY/

FBI DENVER/PRIORITY/

FBI HOUSTON/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI MINNEAPOLIS/PRIORITY/

FBI NEWARK/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI OMAHA/PRIORITY/

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copies in 91-C1-63809  
" " 91-C1-64259

91-C1-64259-120

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b7c

JW

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OO P12 FBIAT FBIBA FBICI FBICV FBIKC FBILS FBIMW  
FBISL

DE FBIOM #0002 3632241

ZNR UUUUU

O 292136Z DEC 95

FM FBI OMAHA (91A-OM-41859-206) (P)

TO DIRECTOR FBI/PRIORITY/

FBI ATLANTA/IMMEDIATE/

FBI BALTIMORE/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

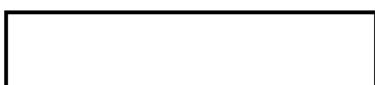
FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //3600//

PASS: BUREAU, ATTENTION VCMO UNIT, ROOM 512, ATTENTION:



b6  
b7C

1-91A-CI-63809

① 91A-CI-64259

91A-CI-64259-121

111-2	102-2
111-225-6	102-2
DEC 29 1995	
111-2187	111-2187

*[Handwritten signature/initials over the stamp]*

0017 MRI 01052

PP RUCNFB AFO FBICI FBIAT

DE FBIAT #0009 3632244

ZNR UUUUU

P 292112Z DEC 95

FM FBI ATLANTA (91A-CI-63809) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

RT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3040:1354//

PASS: FBIHQ, SSA [REDACTED] VCMO PROGRAM; FBIHQ, SSA

b6  
b7C

[REDACTED] LABORATORY.

SUBJECT: BOMBROB; MIDWEST BANK ROBBERY; MAJOR CASE 124.

REFERENCE TELCAL OF SPECIAL AGENT (SA) [REDACTED]

b6  
b7C

CINCINNATI, TO SA [REDACTED] ATLANTA DIVISION, ON  
12/28/95; AND CINCINNATI TELETYPE TO THE BUREAU AND ATLANTA,  
DATED 12/28/95.

FOR THE INFORMATION OF RECEIVING OFFICES, ON 12/28/95,

91A-CI-64259-122

12/28/95

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 29 1995	
FBI - CINCINNATI	

1-91A-CI-63809

1-91A-CI-64259

0020 MRI 01152

PP RUCNFB FBIAT FBIBA FBICI FBICG FBICV FBIIP FBIKC  
FBILR FBILS FBIMW FBIOC FBISI FBISL

DE FBIOM #0003 3632247

ZNR UUUUU

P 292202Z DEC 95

FM FBI OMAHA (91A-OM-41859-207) (P)

TO DIRECTOR FBI/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LITTLE ROCK/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

91A-CI-64259-123

91A-OM-41859

SEARCHED	SERIALIZED	INDEXED	FILED
DEC 9 1995			
FBI - CINCINNATI			

1-91A-CI-63809

(1) 1-91A-CI-64259

0001 MRI 00071

PP RUCNFB FBIAT FBIBA FBICI FBICG FBICV FBIIP FBIKC  
FBILS FBIMW FBIOC FBIOM FBISI FBIWMFO

DE FBISL #0006 3640225

ZNR UUUUU

P 300204Z DEC 95

FM FBI ST LOUIS (91A-SL-180175 SUB CI) (P)

TO DIRECTOR FBI (91A-OM-41859) /PRIORITY/

FBI ATLANTA/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI OMAHA/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

FBI WMFO/PRIORITY/

BT

AUGUSTA INDICES *PSK*  
1-91A-CI-63809  
1-91A-CI-64259

91A-CI-64259-124  
... by ... ✓  
DEC 9 1995  
FBI - CINCINNATI  
*[Signature]*

0010 MRI 00935

OO P12 FBIOM FBIKC

DE FBIMP #0003 3622118

ZNR UUUUU

O 282016Z DEC 95

FM FBI MINNEAPOLIS (91A-OM-41859) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI OMAHA/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

BT

UNCLAS

CITE: //3480:4660//

SUBJECT: BOMBROB; OO: OMAHA.

ARMED AND DANGEROUS.

RE TEL CALLS BETWEEN SA [REDACTED] RAPID CITY, SOUTH  
 DAKOTA RESIDENT AGENCY, MP DIVISION, AND SA [REDACTED]  
 KANSAS CITY DIVISION, AND SA [REDACTED] DES MOINES RA, OMAHA  
 DIVISION.

[REDACTED] WHO HAS PROVIDED RELIABLE AND TIMELY  
 INFORMATION IN THE PAST ON VIOLENT ACTIVITIES

b6  
b7c

b7D

91A-CI-64259-125

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 2 1996	
FBI - CINCINNATI	

1-91A-CI-63809

(i) 91A-CI-64259

0015 MRI 00719

PP RUCNFB FBICI FBICV FBIKC FBILS FBIMW FBIOC FBIOM  
FBISL

DE FBILV #0001 0022342

ZNR UUUUU

P 022255Z JAN 96

FM FBI LAS VEGAS (91A-OM-41859) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

ARMED AND EXTREMELY DANGEROUS.

CITE: //3380:SQ7//

PASS: BUREAU ATTN: SSA [REDACTED] VCMO.

b6  
b7c

2-91-CI-63809  
c/A [REDACTED]  
2-91-CI-64259  
c/A [REDACTED]

91A-CI-64259-126

SEARCHED <i>yes</i>	INDEXED <i>no</i>
SERIALIZED <i>yes</i>	FILED <i>no</i>
JAN 02 1996	
FBI - CINCINNATI	

b6  
b7c

0012 MRI 00666

OO P12 FBICI FBICV FBIKC FBILS FBIMW FBIOC FBIOM  
FBISL

DE FBIDL #0008 0022339

ZNR UUUUU

O 022216Z JAN 96

FM FBI DALLAS (91A-OM-41859) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI CINCINNATI/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OKLAHOMA CITY/IMMEDIATE/

FBI OMAHA/IMMEDIATE/

FBI ST LOUIS/IMMEDIATE/

BT

UNCLAS

CITE: //3190:VC//

PASS: FBIHQ: SSA [REDACTED] CID-VCMOP; SSA [REDACTED]

[REDACTED], EXPLOSIVE UNIT, FBI LABORATORY; OKLAHOMA CITY:

OCCPSA [REDACTED]

2-91-CI-63859  
c/a [REDACTED]  
2-91-CI-64259  
c/a [REDACTED]

91A-CI-64259-127 b6 b7C

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 02 1996	
FBI - CINCINNATI	

# **FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** PRIORITY

Date: 12/21/1995

To: Division 6

Attn:

VCMO Section

Albuquerque  
Cincinnati  
Cleveland  
Denver  
Kansas City  
Louisville  
Milwaukee  
Oklahoma City  
Portland  
St. Louis

b6  
b7c

**From:** Omaha

7 / DMRA

**Contact:**

515/223-4278

**Approved By:**

Drafted By: \_\_\_\_\_ :rf

**Case ID #:** 91A-OM-41859-198 (Pending)

**Title:** BOMBROB  
MC 124

## ARMED AND DANGEROUS

**Synopsis:** Leads to conduct investigation in Albuquerque and Denver Divisions.

**Enclosures:** Enclosed for Albuquerque, Denver, Oklahoma City, and Portland Divisions is one copy each of La Plata County Sheriff's Office Crime Report dated 08/10/1995, reflecting recovery of the trailer containing various military and paramilitary items, i.e., weapons, ammunition, grenades.

**Details:** Re Milwaukee EC to Omaha, 12/06/1995.

For information Albuquerque, Denver, and Portland Divisions, since January 1994, three to four armed robbers have robbed 18 banks in seven midwest field offices, to include Cincinnati, Cleveland, Kansas City, Louisville, Milwaukee, Omaha, and St. Louis. With each robbery, the robbers leave behind an improvised explosive device as they make their getaway. In

1

91A-CI-64259-128

... by  
... 24. 1920

20

copies to  
91A-CE 63809  
✓91A-CE-64259

FBI

TRANSMIT VIA:

Teletype  
 Facsimile  
 AIRTEL

PRECEDENCE:

Immediate  
 Priority  
 Routine

CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 1/2/96

FM FBI CINCINNATI (91A-CI-93809) (P)

TO FBI OMAHA/ROUTINE/

FBI ATLANTA/ROUTINE/

BT

UNCLAS

CITE: //3160//

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:  
 OMAHA.

RE CINCINNATI TELCALS TO OMAHA; DES MOINES RESIDENT  
 AGENCY; ATLANTA; COLUMBUS, GEORGIA, RESIDENT AGENCY, DATED  
 01/02/1996.

FOR THE INFORMATION OF OMAHA, SA [REDACTED] CINCINNATI  
 DIVISION, WILL TRAVEL TO COLUMBUS, GEORGIA, 01/02/96 P.M., TO  
 PARTICIPATE IN FOLLOW UP INTERVIEWS OF [REDACTED]  
 AT [REDACTED] GEORGIA. [REDACTED] MAY BE A KEY WITNESS TO THE

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b7c  
b7e

1-91A-CI-63809  
 1-91A-CI-64259

91A-CI-64259-129

Searched \_\_\_\_\_  
 Serialized \_\_\_\_\_  
 Indexed \_\_\_\_\_  
 Filed \_\_\_\_\_

Approved: TJ/BW Original filename: [REDACTED]

Time Received: \_\_\_\_\_ Telprep filename: [REDACTED]

MRI/JULIAN DATE: -2/002 - 5/003 ISN: -00 - 502

b7E

FOX DATE & TIME OF ACCEPTANCE: 0004 12

0001 MRI 00103

PP RUCNFB AFO FBICI

DE FBICI #0004 0021033

ZNR UUUUU

P 021028Z JAN 96

FM FBI CINCINNATI (91A-CI-63809) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3160//

PASS: SSA [REDACTED] FBI LAB, EXPLOSIVES UNIT; SSA

b6  
b7c

[REDACTED] CID, VCMOP, BOMBROB CASE AGENTS.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND DANGEROUS: SUSPECTS SHOULD BE CONSIDERED EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT IDENTIFICATION AND SCANNERS IN THE PAST.

91A-CI-64259 -130

Searched \_\_\_\_\_  
Serialized b7c \_\_\_\_\_  
Indexed \_\_\_\_\_  
Filed o \_\_\_\_\_

1- 91A-CI-63809

TDo

0009 MRI 00973

OO P12 FBICG FBICI FBICV FBIIP FBIKC FBILS FBIMW  
FBIOK FBIOC FBIOM FBISI FBIQT

DE FBISL #0003 0032206

ZNR UUUUU

O 032131Z JAN 96

FM FBI ST LOUIS (91A-SL-180175) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI CHICAGO/IMMEDIATE/

FBI CINCINNATI/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI INDIANAPOLIS/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI CP OKLAHOMA/IMMEDIATE/

FBI OKLAHOMA CITY/IMMEDIATE/

FBI OMAHA/IMMEDIATE/

FBI SPRINGFIELD/IMMEDIATE/

FBI QUANTICO/IMMEDIATE/

BT

UNCLAS

Sup [redacted]  
arrive at 5pm  
113/96 - see

2-91-CI-163809  
QA [redacted]

2-91-CI-64259  
dt [redacted]

91A-C1-64259-131 b6  
b7c

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 03 1996	
FBI - CINCINNATI	

0015 MRI 01055

PP RUCNFB FBICI FBICV FBILS FBISL FBIMW FBIKC FBIBA  
FBIAT FBIOC

DE FBIOM #0010 0032233

ZNR UUUUU

P 032211Z JAN 96

FM FBI OMAHA (91A-OM-41859-246) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI ST LOUIS/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: SSA [redacted] FBIHQ.

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b7c

2- 91-CI-63809  
dA [redacted]  
2- 91-CI-64259  
dA [redacted]

91A-CI-64259-132

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 03 1996	
FBI - CINCINNATI	

*[Handwritten signatures and initials over the stamp]*

0013 MRI 00950

PP RUCNFB AFO FBICI FBIOM

DE FBIOM #0003 0032208

ZNR UUUUU

P 032119Z JAN 96

FM FBI OMAHA (91A-OM-41859-245) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3600//

PASS: SSA [REDACTED] FBI LABORATORY, EXPLOSIVES UNIT;  
SSA [REDACTED] VCMO SECTION.

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SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS.

RE CINCINNATI TELETYPE TO BUREAU DATED JANUARY 2, 1996.

AS RECEIVING OFFICES ARE AWARE, RICHARD LEE GUTHRIE, AKA;  
FBI NUMBER 418267T8, BORN FEBRUARY 25, 1958; AND PETER KEVIN  
LANGAN, AKA; FBI NUMBER 610714N8, BORN [REDACTED] HAVE BEEN  
DEVELOPED AS SUSPECTS IN BOMBROB. A WARRANT WAS ISSUED IN

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91A-C1-64259-133

2-91-CI-63809  
clt [REDACTED]

2-91-CI-64259  
clt [REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 03 1996	
FBI - CINCINNATI	

0012 MRI 00944

PP RUCNFB FBIAT FBIBA FBIBH FBICI FBICG FBICV FBIIP  
FBIKC FBILR FBILS FBIMW FBINF FBIOC FBISI FBISL

DE FBIOM #0001 0032207

ZNR UUUUU

P 032115Z JAN 96

FM FBI OMAHA (91A-OM-41859-218) (P)

TO DIRECTOR FBI/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI BIRMINGHAM/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LITTLE ROCK/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI NORFOLK/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

2-91-CI-63809  
c/a [redacted]  
2-91-CI-64259  
c/a [redacted]

91A-CI-64259-134

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 3 1996	
FBI - CINCINNATI	

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b7C

0002 MRI 01173

PP RUCNFB FBICI FBICV FBIKC FBILS FBIMW FBIOM

DE FBISL #0006 0040139

ZNR UUUUU

P 032315Z JAN 96

FM FBI ST LOUIS (91A-SL-180175) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI OMAHA (91A-OM-41859 SUB T)/ROUTINE/

BT

UNCLAS

CITE: //3730//

PASS: CID, VCMO UNIT, ROOM 5012; LAB, LATENT FINGERPRINT SECTION, ROOM 10799.

SUBJECT: UNSUBS(2); ROOSEVELT BANK; 6969 SOUTH LINDBERGH, ST. LOUIS COUNTY, MISSOURI; NOVEMBER 22, 1995; BR(A); OO: ST

2-91-CI-64259  
CLA [redacted]  
2-91-CI-64259  
CLA [redacted]

91A-CI-64259-135 b6 b7c

SEARCHED <i>yes</i>	INDEXED <i>no</i>
SERIALIZED <i>6A</i>	FILED <i>no</i>
JAN 03 1996	
FBI - CINCINNATI	

*LG*

0001 MRI 01144

RR RUCNFB FBIAT FBIBS FBICG FBICI FBIDL FBIDN FBIDE  
FBIHO FBIKC FBILA FBIMP FBINK FBIOC FBIOM FBIPH  
FBIPG FBISU FBISA FBISE

DE FBIMW #0008 0050140

ZNY EEEEE

R 042313Z JAN 96

FM FBI -MILWAUKEE (MW 100-0)

TO DIRECTOR FBI/ROUTINE/

FBI ATLANTA/ROUTINE/

FBI BOSTON/ROUTINE/

FBI CHICAGO/ROUTINE/

FBI CINCINNATI/ROUTINE/

FBI DALLAS/ROUTINE/

FBI DENVER/ROUTINE/

FBI DETROIT/ROUTINE/

FBI HOUSTON/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOS ANGELES/ROUTINE/

FBI MINNEAPOLIS/ROUTINE/

FBI NEWARK/ROUTINE/

FBI OKLAHOMA CITY/ROUTINE/

b6  
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Copies #5 Due:  
2-91-CI-63809  
c/t  
2-91-CI-64259  
c/t

91A-CI-64259-137

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 04 1996	
FBI - CINCINNATI	

DW

0004 MRI 00528

PP FBICI FBIOM

DE FBIBA #0002 0051530

ZNR UUUUU

P 051404Z JAN 96

FM FBI BALTIMORE (91A-CI-63809) (P)

TO FBI CINCINNATI/PRIORITY/

FBI OMAHA/PRIORITY/

BT

UNCLAS

CITE: //3050:SQ [redacted]

b7E

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

RETEL JANUARY 2, 1996 FROM CINCINNATI TO BALTIMORE AND  
TELCALL BY SA [redacted] BALTIMORE DIVISION, TO SA [redacted]

b6  
b7C

[redacted] OMAHA DIVISION, DES MOINES RA, ON JANUARY 3, 1996.

SA [redacted] MADE A PRETEXT CALL ON JANUARY 3, 1996 AND  
JANUARY 4, 1996 TO [redacted]

b6  
b7C

[redacted] NOR AT HIS RESIDENCE. PER TELCALL OF JANUARY 3,  
1996, SA [redacted] WENT TO BONEH DEVELOPMENT, [redacted]  
AND TO [redacted] RESIDENCE ON JANUARY 4, 1996 IN AN ATTEMPT TO

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1- 91A-CI-63809

91 - CI - 64259-138

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 05 1996	
FBI - CINCINNATI	

AUTOMATED INDICIES

*HJM*

0005 MRI 00564

PP RUCNFB FBIAT FBICI FBILS FBIMW FBIKC FBISL FBIOM  
DE FBIBA #0003 0051531

ZNR UUUUU

P 051440Z JAN 96

FM FBI BALTIMORE (91A-OM-41859) (SQ.  (P))

b7E

TO DIRECTOR FBI/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI ST LOUIS/PRIORITY/

FBI OMAHA/PRIORITY/

BT

UNCLAS

CITE: //3050:2485:SQ

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PASS: FBIHQ FOR SSA  CID, VCMO.

b7E

SUBJECT: BOMROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND DANGEROUS.

1 - 91A-C1-63809

AUTOMATED INDICIES gjm

91-CI-64259-139

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
JAN 05 1996	
FBI - CINCINNATI	

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b7C

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY**Date:** 12/17/1995

**To:** Criminal Investigative  
National Security      **Attn:** VCMO Unit  
Boston                    **Attn:** DS/T Unit  
Chicago  
Cincinnati  
Dallas  
Denver  
Detroit  
Houston  
Kansas City  
Los Angeles  
Milwaukee  
Minneapolis  
Newark  
Omaha  
Philadelphia  
Pittsburgh  
St Louis  
Salt Lake City  
San Antonio  
Seattle

**From:** Oklahoma CitySquad **Contact:** SA  **Approved By:** **Drafted By:**  prh**Case ID #:** 100-0

O NUM. 100-0's other division - none for CI

**Title:** Militia Information;DS/T - BOMBROB; 91-CI-63809 c/a  
BR(A); OO: Omaha. 91-CI-64259 c/a **Synopsis:** Response to Bureau teletype dated December 15, 1995.**Details:** A review of logical sources and local law enforcement at the Oklahoma City division was negative regarding information concerning paramilitary or white supremacist groups involved in the captioned matter.

Any positive information obtained will be reported to immediately to FBIHQ.♦♦

orig. 100-

copies to 91-CI-63809  
91-CI-64259

1

91-CI-64259-140

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 02 1996	
FBI - CINCINNATI	

17

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b7C  
b7Eb6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/26/1995

[redacted] male white, Date of Birth, [redacted] Newport, Kentucky, [redacted] was interviewed regarding his knowledge of MODERN MOTORS, 126 East 5th, Street, Newport, Kentucky and the sale of a 1980 Chevrolet Citation to an [redacted] on 06/01/1994.

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[redacted] advised that he worked for MODERN MOTORS, 126 East 5th, Street, Newport, Kentucky, from [redacted] Cold Spring, Kentucky, who is residing in Florida until March 1st, and residing at [redacted] Hollywood, Florida.

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[redacted] stated that MODERN MOTORS is no longer in business and that any business records would be in the possession of [redacted]

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[redacted] was shown a copy of a Kentucky temporary license, [redacted] and stated that he recognized his own handwriting and recalled issuing this license to a white male who identified himself as [redacted] on 06/01/1994, and that he was subsequently interviewed by two detectives regarding the sale of this vehicle.

[redacted] recalled that [redacted] was not dropped off by anyone else, or did not drive into, but walked to MODERN MOTORS and asked if they had any vehicles for \$500. [redacted] then showed him a 1980 Chevrolet Citation, 4 door, brown in color. [redacted] was interested in the vehicle and after about 15 minutes [redacted] placed a dealer license plate on the vehicle and [redacted] took it for a test drive around the block.

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[redacted] said that he was going to get money for the Citation and then left MODERN MOTORS and [redacted] watched as [redacted] walked to RAY'S used cars next door, look at the prices on several vehicles, not talk to anyone, and then leave the area.

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[redacted] did not believe that he would return, but after about one hour, again on foot, [redacted] returned to MODERN MOTORS to purchase the vehicle.

91A-CI-64259-141

Investigation on 12/22/1995 at NEWPORT, KENTUCKY

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 26 1995	
FBI - CINCINNATI	

File # 91A-CI-63809 (MC-124)by SA [redacted] /epwDate dictated 12/26/1995b6  
b7c

0001 MRI 00090

PP RUCNFB AFO FBICI FBIAT

DE FBIAT #0001 3651412

ZNR UUUUU

P 311359Z DEC 95

FM FBI ATLANTA (91A-CI-63809) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/ INFO

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3040:1354//

PASS: FBIHQ, SSA [REDACTED] VCMO PROGRAM; FBIHQ, SSA

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b7c

[REDACTED] LABORATORY.

SUBJECT: BOMBROB; MIDWEST BANK ROBBERY; MAJOR CASE 124.

REFERENCE TELCAL OF SPECIAL AGENT (SA) [REDACTED]

CINCINNATI, TO SA [REDACTED] ATLANTA DIVISION, ON

12/28/95; AND CINCINNATI TELETYPE TO THE BUREAU AND ATLANTA,

DATED 12/28/95.

b6  
b7c

FOR THE INFORMATION OF RECEIVING OFFICES, ON 12/28/95,

2-91-CI-3609  
(CIA)  
(2-91-CI-64259)  
(CIA)

91A-CI-64259-142

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 31 1995	
FBI - CINCINNATI	

Do